

# Draft Data Exchange Specifications Set One, Version 1.0

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NOVEMBER 1, 2004



ADMINISTRATIVE OFFICE  
OF THE COURTS

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INFORMATION SERVICES DIVISION

PREPARED BY



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## I. INTRODUCTION

## I. INTRODUCTION

The Judicial Council of California's strategic plan outlines the long-range vision for the state's judicial systems and the strategic goals that will help manifest that vision. The sixth goal of the plan states:

*Technology will enhance the quality of justice by improving the ability of the Judicial Branch to collect, process, analyze, and share information and by increasing the public's access to information about the Judicial Branch.*

In an effort to achieve that goal, the Administrative Office of the Courts (AOC) has undertaken a series of strategic IT projects, one of which is judicial system data sharing. In 2003, the AOC focused on developing data exchange standards for six criminal exchanges that included data content, business rules, and eXtensible Markup Language (XML) schema definitions based on national standards. The AOC's objective in doing so was to standardize these exchange conversations between the courts and their partners, thereby lowering the cost while providing better access to judicial information.

In 2004, the objective is to build on the previous work centered on criminal data sharing by defining draft specifications for a standard set of exchanges that cover the priority criminal data exchanges between the courts, their justice partners, and the public. The focus of effort will be on defining the data content requirements, data-related business rules, and high-level exchange business rules that govern the selected exchanges and on developing the associated Global Justice XML Data Model (GJXDM) -conformant XML schemas.

### A. DOCUMENT OBJECTIVES

This document, Draft Data Exchange Specifications Set One, Version 1.0, is the fourth deliverable defined within the Data Exchange Specifications (DES) initiative that will be pursued in 2004. It provides an updated foundation for the criminal exchanges previously developed in 2003 along with a draft specification for the additional exchanges that were selected during the Criminal and Traffic Exchange Priorities Workshop held on June 10, 2004, refined during the Exchange Specifications Workshop held on August 11, 2004, and further reviewed by work group members with their peers and justice partners during the ongoing development and evaluation of the specifications in September and October 2004.

This document contains the following primary pieces:

- *Exchange Scenarios* – These diagrams illustrate the high-level business rules governing each exchange by describing its function and role in the justice information exchange process.
- *DES/GJXDM Data Dictionary, Exchange Data Content, and Complex Data Content* – The data dictionary maps each element contained in the DES to its GJXDM 3.0-conformant equivalent. In addition, specific data content, along with mandatory and optional data elements, is provided for each exchange scenario. Finally, the composite elements used to standardize and streamline the development of individual exchanges are presented.
- *Document Schema Diagrams* – These high-level models illustrate how the principal GJXDM components are assembled into each exchange.
- *California AOC DES Schema Archive* – This compressed file contains fully validated XML schemas that define the structure of the GJXDM-conformant data specifications described in the crosswalk.
- *Glossary* – The glossary is a compilation of the terms used throughout the document and can be found in APPENDIX A.

## B. SCOPE

This document updates and expands the original six exchanges identified in 2003 and also presents draft requirements for two additional exchanges focused on restraining and protective orders. The original six exchanges are:

- Arrest and Bench Warrants.
- Traffic Citations.<sup>1</sup>
- Court Calendar.
- Criminal Complaint.
- Judgment and Sentence Order.
- Register of Actions.

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<sup>1</sup> The name of this exchange was changed from California Highway Patrol (CHP) Citations to better describe its scope. The rationale for this revision is discussed in Section III.

Two additional exchanges are also included in this document:

- Criminal Protective Order.
- Domestic Violence Restraining Order.

Constraints imposed on the scope of the original set of exchanges by decision of the work group in 2003, as well as expanded content identified in 2004, are described below, organized by exchange.

- *Arrest and Bench Warrants* – Search and Ramey warrants and certificates of service will not be addressed within this exchange.
  - » It is important to note that this exchange will be expanded to include warrant requests and recalls in a second set of exchanges that will be developed this fall.
- *Court Calendar* – This exchange only addresses adult criminal and traffic cases. Further, the public view specifically excludes the following elements prohibited from public disclosure by Rule of Court 2077 (<http://www.courtinfo.ca.gov/rules/titlefive/title5-3-210.htm#TopOfPage>).
  - » Birth date.
  - » Government issued ID numbers.
- *Criminal Complaint* – Content was added to support additional exchange scenarios for information filings and amended criminal complaints.
- *Judgment and Sentence Order* – This exchange only addresses the high-priority, high-value occurrences of the exchange, focusing on the most common sentence types of confinement, probation, fines, community service, treatment programs, and vehicle impoundment. It is intended for provision to local criminal justice partners. In addition, while the exchange scenarios presented in this document follow a generic “all data to all partners” approach, these scenarios can be modified during implementation to include additional rules limiting data exchange content by recipient, such as only sending information to the Probation Department if the defendant is currently on, or sentenced to, a term of probation.
- *Register of Actions* – This exchange only addresses adult criminal and traffic cases and has been limited to the data content described in California Government Code 69845 (<http://www.leginfo.ca.gov/cgi-bin/waisgate?WAISdocID=0553669370+0+0+0&WAISaction=retrieve>).

- *Traffic Citations* – Content was added to support photo red light citations and citation amendments, as well as the pilot Automated Citation Device CHP project currently under way with the superior courts of Los Angeles and Ventura counties.

In addition to the scope decisions made for the original set of exchanges described above, the following decisions were made regarding the exchanges added in 2004.

- *Restraining or Protective Orders* – At the June 10, 2004, Priorities Workshop, it was decided that these exchanges will only include the orders themselves and will not include any accompanying documents, such as related court orders, financial statements, and other court filings. In addition, the limitations described below were developed following the August 11 Exchange Specifications Workshop:
  - » The Judicial Branch forms used to develop the exchange data content will be limited to criminal protective orders and domestic violence restraining orders so as to concentrate the effort on the highest-priority and highest-volume exchanges.
  - » Data content will focus on the information that is required to initiate and calendar a court case and report to the statewide Domestic Violence Restraining Order System (DVROS) repository via the California Law Enforcement Telecommunications System (CLETS).

Finally, the following item is beyond the scope of the XML schema development effort and will initially be defined during the pilot implementation of each exchange:<sup>2</sup>

- *Messaging and Transport Requirements* – These are the technical instructions regarding specific document identifiers, transport acknowledgements, and other elements needed to manage a specific information exchange between applications.

## C. BACKGROUND

This subsection discusses the activities undertaken to develop the 2003 Draft Technical Standards for Data Exchange that are the foundation of the current effort. A summary of this work effort follows.

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<sup>2</sup> It is expected that these components will primarily be driven by decisions made in the integration architecture and application development effort for CCMS.



- *Identified Target Information Exchanges* – The analysis of information exchanges for this project started with data from established models<sup>3</sup> developed both within California and nationally, as well as the California AOC Information Exchange Plan published in November 2002. The Information Exchange Plan, the primary deliverable from Phase II of the California AOC data integration initiative, defined the high-level dimensions for 40 information exchanges identified by the courts as initial priorities through a series of workshops. Systematic evaluation criteria were applied to select the six highest-priority exchanges for further analysis.
- *Established a Project Work Group* – A Data Exchange Standards Work Group was convened and tasked with defining the standard content, dimensions, and business rules of these six exchanges. The work group consisted of eight representatives from seven courts, three representatives from the AOC, and four representatives from MTG Management Consultants, L.L.C. Court work group participants are listed in the table below.

<b>Court</b>	<b>Representative</b>
Alameda	Ms. Althea Lowe-Thomas, Assistant Trial Court Administrator
Contra Costa	Ms. Sue Haro, Court Services Coordinator
Orange	Mr. Steve Fernandez, Technical Systems Specialist Mr. Allen Jensen, Senior Systems Programmer Analyst/Webmaster
Sacramento	Ms. Bette Keehley, Project Analyst
San Bernardino	Mr. Thomas Berger, Court Systems Analyst II
Santa Barbara	Mr. James Brock, IT Director
Ventura	Ms. Linda Finn, Deputy Executive Officer

The work group was augmented during later stages of the process by the California Case Management System (CCMS) Version 2 (V2) lead court project managers, who were invited to review and comment on the Data Structure Documentation in November 2003. CCMS V2 lead court project managers are listed in the table below.

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<sup>3</sup> Primary sources included SEARCH; Washington Justice Information Network; King County, Washington, Law, Safety and Justice Integration; and local integration efforts within California.

<b>Court</b>	<b>CCMS V2 Project Manager</b>
Alameda	Ms. Lori Rodekohr
Orange	Ms. Colleen Galaviz
Orange	Mr. Stuart Marsh
Orange	Ms. Tina Payne
San Diego	Mr. Leonard Dodson
San Diego	Mr. Mike Johnson
Ventura	Ms. Sherril Ornelas

- *Defined Functional Data Content and Exchange Business Rules* – A standard set of data content and the detailed business rules describing the high-level application logic requirements, including required and optional data elements, for the six exchanges was collected by work group members. This information was compiled, reviewed, and validated with local justice partners through several review cycles.
- *Developed XML Schema Documents Using the Justice XML Data Dictionary* – Three iterations of the XML schema that provide the technical structure for the data exchanges were developed during the course of the project. Exchange data content was mapped to the organization and naming conventions described in the GJXDM Prerelease Versions 3.0.0.1 and later 3.0.0.3, and local extensions (XML types and elements created as part of this effort) were developed.
- *Solicited Additional Court Review and Comment Outside of the Project Work Group* – The exchanges were reviewed by justice partners and other courts from several different perspectives, including the functional purpose of each exchange, exchange data content and business rules, and a technical review of the XML schema. These external reviews clarified the scope of the exchange scenarios, adjusted some business rules, and added new content to the Arrest and Bench Warrants and Court Calendar exchanges.

#### D. APPROACH

This subsection discusses the project approach taken to date in the 2004 effort. In addition, the future activities that could affect the information within this report are outlined.

## 1. Activities to Date

A systematic approach was used to identify and select the exchanges that will be addressed in 2004. Using a comprehensive list of exchanges developed by SEARCH after extensive research, candidate exchanges were identified, screened, and categorized to develop a summary exchange list. At the same time, exchange selection criteria were developed that focused on current demand, comprehensive data content, relative volume, and public safety improvements. These two tracks of analysis were then merged to identify the remaining criminal and traffic information exchanges that were candidates for standardization. During the June 10 Exchange Priorities Workshop, a work group comprising the CCMS V2 courts and Data Exchange Standards Work Group selected the final list of exchanges that will be included in this project.

Following the exchange selection process, a Data Exchange Standards Work Group was appointed and tasked with defining the data content, business rules, and technical specifications for the exchanges selected for this initiative. The work group consisted of 13 representatives from 12 courts, 5 representatives from the AOC, and 3 representatives from MTG. Subject matter experts from the courts and the AOC are listed in the table below.

<b>Court</b>	<b>Representative</b>
Alameda	Ms. Althea Lowe-Thomas, Assistant Trial Court Administrator
Contra Costa	Ms. Sue Haro, Court Services Coordinator
Fresno	Ms. Dawn Diestelkamp, Director of Technology
Los Angeles	Ms. Janice Teramura, Assistant Deputy Director
Marin	Ms. Karen Richardson, Assistant Court Executive Officer
Orange	Mr. Allen Jensen, Senior Systems Programmer Analyst/Webmaster Mr. Stuart Marsh, Technical Architect
Sacramento	Ms. Phyllis Duarte', Deputy Clerk IV
San Bernardino	Mr. Thomas Berger, Court Systems Analyst II
San Diego	Mr. Michael Johnson, IT Consultant
San Luis Obispo	Ms. Cherree Shannon, Court Management Analyst III
Santa Barbara	Mr. James Brock, IT Director

<b>Court</b>	<b>Representative</b>
Ventura	Ms. Linda Finn, Deputy Executive Officer
Center for Families, Children & the Courts (CFCC) <sup>4</sup>	Ms. Marsha Devine, Senior Research Analyst Ms. Bonnie Hough, Supervising Attorney Mr. Harry Jacobs, Attorney

There were a total of four iterations of the exchange specifications created through a process of ongoing analysis, review, and refinement, culminating in this final version of the document, Draft Data Exchange Specifications Set One, Version 1.0. A summary of the development process followed by the project team is described below.

The following steps were taken by the MTG project team to analyze and document the selected exchanges:

- Review source materials to identify functional requirements, including exchange scenarios, data content definitions, and business rules.
- Create DES data elements that clearly describe the function and context of the item.
- Map the DES elements to their GJXDM equivalent by searching for matching definitions and content in GJXDM.
- Create new local extension mappings that follow the structures and naming conventions of GJXDM when the needed element was not found in GJXDM or when additional context was required.
- Design a domain object model for each exchange that documents the GJXDM containers and inheritance paths and containers selected for the exchange.
- Develop XML content, including GJXDM subset, local extension, and document schemas, along with several instance document examples.

The development of the 2004 Draft Data Exchange Specifications began with updating the content and business rules defined in 2003 with lessons learned and feedback received during the 4-month public review cycle that ended on May 14, 2004. These comments, along with information obtained from a review of the CCMS V2 and Version 3 (V3) applications, were reviewed and incorporated into the first iteration of the Set One specifications that were published July 30, 2004.

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<sup>4</sup> CFCC staff will serve as subject matter experts for the Restraining or Protective Order exchange.

This work was reviewed and validated by the work group through a series of workshops, conference calls, and focused discussions with peers and justice partners, as described below.

- A workshop was held on August 11, 2004, with the 2004 Data Exchange Standards Work Group to review and provide input on data exchange content and business rules for the new and revised exchanges, as well as to formalize a number of key decisions that are documented in Section II of this document. This work culminated in Version 0.2 of the draft specifications, which was published August 25, 2004.
- A series of follow-up work group conference calls were held in September 2004, resulting in the release of Version 0.3 on September 27, 2004.
- Lastly, a number of conference calls and e-mail exchanges occurred in October 2004 as part of the final review cycle leading up to Version 1.0 of the Draft Data Exchange Specifications.

## 2. Next Steps

This document is planned to go through at least one round of public comment prior to finalization of the schemas. The specific approach for the additional vetting process has not yet been finalized, but it is expected to generate comment from additional courts, interested justice partners in California, and other interested parties. In addition, the data content defined in Set One of the Draft Data Exchange Specifications will be the foundation of the upcoming Set Two project, which will define the data content and business rules for a number of additional criminal exchanges.<sup>5</sup> Any changes or remaining open issues that are identified with the Set One specifications during the Set Two development effort will be tracked through an ongoing issues log.

## E. ORGANIZATION

The remainder of this document is organized under the following headings:

- Key Decisions and Implications
- Revisions to the Data Exchange Specifications
- Exchange Business Rules

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<sup>5</sup> Exchanges that will be addressed in Set Two include warrant request and termination, booking and custody, collections, payments, and interactive voice/Web response.

- Application of GJXDM
- Reference Document Configuration
- Document Schema Diagrams
- Draft XML Schemas

## II. KEY DECISIONS AND IMPLICATIONS

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This section of the report documents the key decisions made to date that have framed the mapping and development effort, as well as the implications of these decisions that will affect the future tasks of the project. The analytical process of mapping DES data content to GJXDM raised a number of business process questions where the intended use, value, and/or definition of the data required additional clarification. These issues were resolved by the work group throughout the ongoing analysis and review that occurred between August and October 2004. The decisions made to date are:

- *GJXDM 3.0 will be used as the primary standards source for element mapping and schema design.* It was decided that the DES project will fully embrace the most current major release version of the national standard for XML-based justice information sharing, presently GJXDM 3.0. Every effort was made to use existing GJXDM elements; any elements not defined within GJXDM 3.0 were defined with a naming convention that is consistent with the GJXDM 3.0 specification.
  - » *Implication* – Because GJXDM 3.0 is still an initial release, it can be anticipated that it will continue to evolve over time as it is more fully tested and implemented in operational settings. Data mappings and XML schema defined by the draft specifications may need to be updated as new versions of the GJXDM are adopted and implemented by the Judicial Branch.
- *Mapping decisions and techniques will be used consistently across all exchanges.* Standard elements, such as Address, Charge, Court, and Telephone, will always be defined in the same way. In addition, a standard schema structure will be used whenever the same GJXDM type is used to represent different connotations. For example, the Supervision Type, used to capture information about a variety of different situations, such as detention, incarceration, probation, and community service, will always be represented in the same way.
  - » *Implication* – The dictionary and schemas will need to change as business requirements and data content rules are adjusted by domain experts, when GJXDM definitions/context are more clearly defined, and as the schemas are tested and implemented.
- *Clarity and precision will take precedence over expediency and simplicity.* Explicitly named elements and attributes will be used, even if a local extension must be created, to ensure that unambiguous definitions are defined within the schema. Examples of this approach include creating explicit citation indicators, such as ConstructionZoneIndicator and DrivingIncident-



SafetyZoneIndicator instead of the generic GJXDM IncidentFactor<sup>6</sup> elements. Another example is defining measurement elements using the more precise attribute option (such as PersonWeightMeasure together with the personWeightUnitCode attribute) instead of the more general PersonWeightDescriptionText.

- » *Implication* – Local extensions will be created when DES data content is not supported by GJXDM. In addition, DES content would need to be expanded and schemas modified to accommodate new information, such as a school safety zone indicator, that is identified in the future.

There are two corollaries to this decision:

- » *Generic elements, such as AddressFullText and PersonFullName, will not be used if more detailed component elements exist.* The approach of parsing the address into its individual components is the best fit to the DES principle of creating elements that are as precise and granular as possible.
  - *Implication* – The standards may need to be expanded in the future if specific implementation requires a concatenated element because it is unable to support the component approach to names or addresses.
- » *Generic content, such as ActivityDescriptionText or CaseParticipantName, will only be used when they are a good match for the functional definition of the DES element.* Specifically named elements will be used or created when required.
  - *Implication* – Local extensions will be created when necessary, even if a partial match already exists in GJXDM.
- *Exchange data content and business rules will be defined as broadly as possible.* An all-inclusive set of predefined elements was developed to provide an approved list of options that would streamline the development of each local implementation. In addition, every effort was made to define elements that support every possible scenario within a given exchange. For example, IncidentTrafficAccidentInvolvedIndicator was used instead of DrivingIncidentCollisionIndicator in the Traffic Citations exchange to account for accidents that did not result from a collision. It is important to note that while each element was defined as either “required,” “optional,” or “not used,” these specifications are intended to be viewed as recommended guidelines rather than mandated requirements. Finally, atypical or seldom-used elements needed to support unusual exchange scenarios were not included to maintain focus and simplicity.

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<sup>6</sup> GJXDM definition of IncidentFactor is “Details about a factor involved that has an effect on an incident. Example: narcotics, computer, radar, domestic violence, employment, bias, injury, hazmat, CMV.” IncidentFactor elements include IncidentFactorText and IncidentDescriptionText.

- » *Implication* – Each local implementation effort will need to make final decisions about specific local policies and application logic governing information exchanges, including what information would be sent and when partners would receive the information.
- » *Implication* – While every effort will be made to incorporate collective best practice standards for each exchange, elements such as person descriptors, prosecutor names, vehicle information, and most address information will be defined as optional if this information will not always be available. Supplemental business rules and exceptions to the norm will be captured in the specifications worksheet under the “Notes” column.
- *California-specific code enumerations will be derived from the CCMS application code tables unless they have already been defined in other statewide specifications.* GJXDM requires that all elements defined as codes map to a specific enumerated code set. As a result, DES elements described as codes will be mapped to GJXDM text elements unless a standard code set<sup>7</sup> set has already been defined.
  - » *Implication* – It is expected that the development of most specific code set enumerations will occur during exchange implementation.
- *Field lengths have been determined subjectively.* Field lengths are not perceived as a critical issue, because they can always be expanded. The work group agreed that final specifications about field lengths could not be determined until implementation. Data element lengths will be represented with default values and adjusted to the maximum size as additional feedback is received.
  - » *Implication* – While the specifications will continue to define field lengths, individual element requirements will ultimately be dictated by exchange implementation specifications.
- *Indicator elements will be set to mandatory or optional, depending on the business needs of the exchange scenario.* There could be unintended consequences to setting all indicator elements as mandatory, since a setting of “false” for missing or unknown information could trigger an unintended processing action in the receiving application.
  - » *Implication* – As the XML definition for Boolean indicator elements only allows true or false, missing or unknown indicator elements will not appear in an XML instance (data exchange).

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<sup>7</sup> Examples are NCIC hair color and eye color codes, or DVROS condition codes.

- *Court identifiers will be mapped to a generic OrganizationID instead of a Department of Justice (DOJ) Originating Agency Identifier (ORI) number.* As background to this issue, ORI numbers are assigned in California by the DOJ to identify agencies that have authorized access to the CLETS message switch. This access is used to search databases that include criminal history, outstanding warrants, and protective and restraining orders. An ORI number can be assigned to any authorized justice-related entity that utilizes a CLETS system, such as a court, district attorney, school, or social agency, as well as law enforcement agencies. The work group consensus was that it was not feasible to use ORI numbers as court identifiers for the following reasons:
  - » Some California courts do not have an ORI number because they do not access CLETS. For example, smaller courts may rely on their sheriff to provide information about outstanding warrants and restraining orders.
  - » ORI numbers are not a “one number to one court” identifier, but are assigned instead based on specific locations accessing CLETS. A distinct ORI number could be assigned to separate court locations or to an entire court, depending on a court’s business procedures.
  - » Finally, any court that loses approved access to the DOJ systems would also lose its ORI number.
- *Implication* – The GJXDM mapping for court identifiers will remain as OrganizationID.

### III. REVISIONS TO THE DATA EXCHANGE SPECIFICATIONS

### III. REVISIONS TO THE DATA EXCHANGE SPECIFICATIONS

The analytical process of mapping DES data content to GJXDM has raised several business process questions, where the intended use, value, and/or definition of the data requires additional update or clarification. This section describes important changes made to the exchange scenarios and data content of the specifications in the updated iterations.

#### A. GENERAL UPDATES

- *All exchanges have been made conformant with GJXDM 3.0* – The GJXDM Initial Operational Release 3.0 incorporates a number of scope and organizational changes from the Prerelease Version 3.0.0.3. Content was added, renamed, and reorganized, a schema development methodology was developed, metadata rendering was streamlined, and relationship handling was extended throughout the model. As a result, the DES mapping that was based on prerelease versions of GJXDM has been revised, and a new schema methodology has been implemented.
- *Commonly used components have been reorganized into complex elements.* The data model used to capture the functional data content has been revised from a single dimension to a multidimensional design to better accommodate expanding roles and context values while simplifying the definition of exchange data content. This method streamlines the implementation of standardized data content across exchanges by replacing individually named elements defined for each role with a single complex element, replacing the need to maintain a large number of role-based name components. For example, the Defendant Name complex element, built from Person Name, replaces the following explicitly named elements: Defendant Prefix Name, Defendant First Name, Defendant Middle Name, Defendant Last Name, and Defendant Suffix Name.

#### B. DELETED CONTENT

The following describes data elements that were removed from the specifications.

- All Charge Code *Subsection* Numbers were dropped. This information will now be reported in the appropriate Charge Code *Section* Number.
- Judge Identification Numbers were eliminated because, unlike Attorney Bar Identification Numbers, there is no statewide repository tracking judge certifications.

### C. ARREST AND BENCH WARRANTS

Content was added to better support communication between courts and law enforcement agencies. This includes enhanced charge elements, bail information, and more identifying details, as described below.

- *Defendant Enterprise Name, in addition to Defendant Person Name, has been verified as part of the standard content identifying a defendant. While it is an unusual occurrence to issue a criminal arrest/bench warrant for a business, larger courts occasionally do so. This element will remain in the specifications in order to maintain the project's over-inclusive approach and facilitate expansion to other types of warrants in the future.*
- *Warrant Authority Code and Warrant Charge Statute Code have been verified to represent two distinct functional requirements. Warrant Authority Code contains the warrant charge category, while Warrant Charge Statute Code contains the actual warrant charge information. As a result, these elements will continue to be defined separately in the specifications.*

### D. COURT CALENDAR

The Court Calendar exchange data content has been reviewed and revised as follows:

- *The work group determined that the additional level of detail provided by the Calendar Case Reason Code (the reason the case was placed on the calendar, such as the purpose of the arraignment hearing) is relevant for all case types, including criminal calendars. As a result, this element will remain in the specifications.*
- *Court Identification Number is not required on the calendar and has been removed from the calendar scenarios.*
- *Court Department Name will be made mandatory for both the public and justice partner scenarios.*

### E. CRIMINAL COMPLAINT

- *The Interpreter Required Indicator previously defined for the Court Calendar exchange was added as an optional element. This adjustment was made in order to facilitate court scheduling of the initial hearing event resulting from the complaint filing.*

- *Defendant Status Code (the current status of a defendant’s involvement in a court case) has been removed from the specifications. This information is not used in any complaint or information filing.*
- *Defendant Type Code (the type of defendant involved with a case, such as “primary” or “codefendant”) has been changed from mandatory to optional.*

#### F. JUDGMENT AND SENTENCE ORDER

*All sentence penalty components<sup>8</sup> in the Judgment and Sentence Order exchange have been changed from mandatory to optional. Due to the inevitable variability of sentence penalties, the work group determined that it was not practical to require that individual sentencing elements, such as confinement start date or fine amount, be mandatory in a sentencing exchange. Instead, separate business rules indicating that a sentence order must contain at least one sentence have been built into the exchange specifications.*

#### G. REGISTER OF ACTIONS

*Separate Case Judge Name and Case Party Name/Case Party Type Code elements have been created to document two distinct functional purposes. Case Judge Name describes the judge responsible for the case; Case Party Name and Case Party Type Code describe the people or organization(s) responsible for the particular filing or event. In addition, capturing case party information with each event ensures that the data content conforms with the minimum content described in Rule of Court 2077.*

#### H. RESTRAINING OR PROTECTIVE ORDER

The August 11 Exchange Specifications workshop, along with continued work group review in September, highlighted a number of issues regarding the Restraining or Protective Order exchanges. These items, along with the strategic response of the Data Exchange Specifications project, are listed below.

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<sup>8</sup> Examples include confinement, fines, probation, community service, and treatment programs.

- *Criminal and civil case types should be defined separately.* While criminal protective and civil restraining orders represent similar processes, their forms, terminology, and procedures are rooted in different systems. For example, civil restraining order forms are oriented toward supporting the public in navigating the court system, thereby resulting in a number of explicitly defined forms with minimal data requirements. In contrast, criminal protective orders, typically handled by the DA through standard motions to the court, are brief documents that leverage the identifying personal information collected by law enforcement.
- *The scope of the exchanges has been limited to the highest-priority exchanges.* The range of protective and restraining orders is large and complex, and the work group determined that it was not practical to address every component in the first pass of the standards. In addition, while an important goal of the specifications is to develop requirements that incorporate future capabilities, the work group agreed that it was important to consider the impact of new data entry requirements on the courts, and limit the specifications to information that is already captured during routine data collection. As a result, the scope of this project was limited to criminal protective and domestic violence restraining orders as follows:
  - » Inbound data content has been limited to the information required to initiate the court case, calendar the event, and capture the basic information required for DVROS transmission via CLETS. This includes information about the filing itself, the protected and restrained persons and their attorneys, and the specific conditions associated with the request.
  - » Information that is used to make a judicial decision but is not permanently stored in a court or law enforcement CMS, such as court order application details, will not be included in the specifications. Access to the information will be managed through a manual review of the court document, either through a paper or electronic copy.
  - » Outbound information has been limited to information defined in the DVROS requirements.
- *DVROS requirements will be used to dictate mandatory and optional data requirements.* Since it is expected that DOJ DVROS data and code structures will remain constant over the next few years, data content and business rules for new, modified, and terminated restraining and protective orders will be determined based on the DVROS specifications to comply with existing statewide requirements.

The following table summarizes the information that was excluded from these exchanges:



<b>Data Content</b>	<b>Rationale</b>
Court Order Request Filing Fees (Request)	There are no filing fees for criminal protective or domestic violence restraining orders.
Additional Protected Person Details (Request)	This information that describes whether protected children reside with the primary petitioner, the relationship of the protected person(s) to the restrained person, and other details about the protected person(s) is only used for court decision making. It will not be included in the exchange requirements because it is not required by DVROS.
Incident Information (Request)	Details about incident events, witnesses, victims, and injuries are not generally captured in the court CMS.
Other Related Court Orders and Filings (Request/Issuance)	Specific details about other court orders are not required by DVROS.
Court Order Enforcing Agency (Issuance)	This information is not captured in the court CMS.
Court Order Service Fees (Issuance)	There are no court order service fees for criminal protective or domestic violence restraining orders.
Additional Restrained Person Information (Business Address, Occupation, Vehicle Information)	This information is only relevant to law enforcement and is not captured by the court CMS.

All of the criminal protective order and domestic violence restraining order forms approved by the Judicial Council were reviewed to identify the data content required for these exchanges. The following table summarizes the content and purpose of each form.

<b>Judicial Branch Form Name</b>	<b>Content and Function</b>
CR-160: Protective Order in Criminal Proceeding	This one-page court order is the formal documentation of the restrained person, court hearing, and conditions of the criminal protective order.

<b>Judicial Branch Form Name</b>	<b>Content and Function</b>
CR-165: Notice of Termination of Protective Order in Criminal Proceeding (CLETS)	This one-page form includes the basic information needed to terminate a criminal protective order; it does not supersede existing family, juvenile, or probate court orders.
DV-100: Request for Order (Domestic Violence Prevention)	DV-100 is a four-page form that leads the requester through the documentation of the information needed to request a domestic violence restraining order.
DV-110: Temporary Restraining Order (TRO) (CLETS, Domestic Violence Prevention)	DV-110 is used to document the orders, service, and court hearing information associated with the TRO.
DV-125: Reissue TRO (Domestic Violence Prevention)	This form is used to document the extension (reissuance) of an existing TRO pending a court hearing. Details captured in this form that are only used for judicial decision making, such as why the TRO should be reissued, were not included in the exchange data content.
DV-130: Restraining Order After Hearing (CLETS, Domestic Violence Prevention)	DV-130 is used to record new and modified final orders. In addition, this form is used to document early termination of these orders.
DV-260: Confidential CLETS Information	This form, used for data entry into DVROS via CLETS, contains additional demographic and identifying information about restrained and protected persons. Information on this form that is not captured in court systems and is not required by DVROS will not be included in the DES data content requirements.
DV-600: Register Out-of-State Restraining Order (CLETS, Domestic Violence Prevention)	This form is used as the official court order to record the out-of-state order in California's state repository. The actual out-of-state order is attached to this form.

Judicial Branch Form Name	Content and Function
DV-700: Request to Renew Restraining Order (Domestic Violence Prevention)	This brief form is used to document the reasons why the current restraining order should be renewed. Details captured in this form that are only used for judicial decision making, such as the number of times the order has been renewed and the reasons it should be renewed, were not included in the exchange data content.

## I. TRAFFIC CITATIONS

- *The name of the CHP Citations exchange has been changed to Traffic Citations to better reflect the scope of the exchange.* The addition of Photo Red Light elements has taken the exchange content beyond the work normally performed by CHP officers, but this exchange will continue to be focused on traffic misdemeanors and infractions.
- *The Photo Red Light data content has been limited to just the data stored by the court systems.* The following data elements have been added to support these scenarios:
  - » Photo Red Light Indicator.
  - » Offense Committed in Presence of Officer Indicator.
- *A number of new elements have been added to support existing electronic interfaces, the complete replacement of paper citation documents with electronic forms, and pending regulatory changes.*
  - » Reviews of existing exchanges through the CHP Automated Citation Device pilot project, along with exchanges in place in the superior courts of Los Angeles and San Diego, identified a number of additional elements that are important to automated transactions. For example, the CHP and Los Angeles exchanges include all of the information printed on the citation document so that the courts have a complete record of all the information provided to the defendant. As a result, some information that was originally deemed to be redundant, such as court telephone number and court hours, was included in the exchange.
  - » Driver License Class Code was added to support pending legislation regarding commercial driver's licenses.

- *GJXDM mapping for the Citation Booking Required Flag has been revised.* The group clarified that the functional use of this element is to indicate to the court that the cited person will need to be booked in the future, not that the person was booked (arrested) when the citation was issued. As a result, a new GJXDM-conformant local extension (CitationBookingRequired Indicator) has been created for this element, as the closest GJXDM match for this element, IncidentArrestMadeIndicator, is not an accurate map.
- *Elements added during the various iterations of the Set One specifications have been adjusted for naming consistency.* For example, all citation indicators, such as whether an event occurred in a school safety zone or involved a bicycle, were updated to follow the same naming conventions.

#### IV. EXCHANGE BUSINESS RULES

#### IV. EXCHANGE BUSINESS RULES

This section presents the high-level view of each exchange by discussing its function and role in the justice information exchange process and will set the stage for more detailed work that will be discussed in later sections. The following dimensions have been defined for each exchange scenario:

- *Process Narrative* – A brief overview of the exchange scenario.
- *Sending Agency* – The agency initiating the exchange. Typically, this organization also represents the originator of the exchanged information.
- *Initiating Event* – The unique event that triggers the exchange. Events, which often represent a decision point, are slices in time and occur in an instant, several hours, or several days at the most.
- *Prerequisite Documents* – External information, or documents, not already held by the sending agency needed to complete the exchange. This could be a paper or virtual document that includes one or many data elements. Prerequisite documents have only been defined for those exchanges initiated by the court.
- *Conditions* – The conditions of an exchange defining the business rules that must be met for the exchange to occur. Each exchange may have multiple conditions or may be unconditional. When multiple conditions exist, each condition must be met for the exchange to occur. Should any of the conditions not be met, that specific exchange would not occur.
- *Receiving Agency* – The agency receiving the exchange.
- *Subsequent Event* – The next action taken by the recipient of the information exchange.
- *Transferred Documents* – The physical document, or logical grouping of data, that is being transferred within the exchange.

By first understanding the dimensions of an information exchange, one will be better prepared to interpret the dimensions of the detailed business rules presented in this section.

##### A. ARREST AND BENCH WARRANTS

From a functional standpoint, arrest and bench warrants are different; however, from an information exchange standpoint, they are very similar. An arrest warrant is a written order from the court to law enforcement commanding the arrest of a defendant in a criminal proceeding. A bench warrant is a

written order from the bench ordering the arrest of an individual for failing to comply with a court order. The exchange of warrant information is initiated by the court and sent to the administrator of the local warrants repository, typically the county sheriff. The scenarios involving the exchange of arrest and bench warrants are defined below.

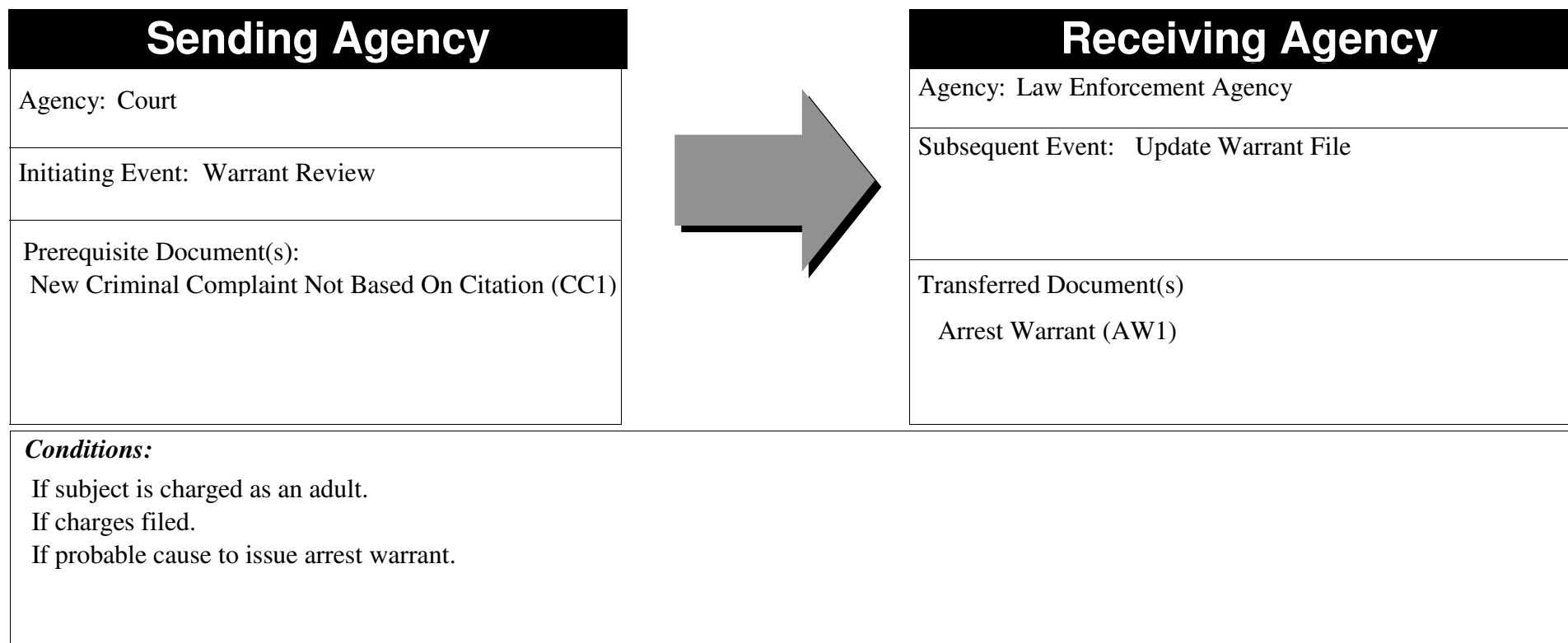
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

AW1 - Court Sends Arrest Warrant to Law Enforcement

---

**Process Narrative**

This exchange represents the scenario when the court transfers the issued Arrest Warrant to the law enforcement agency for service or posting to CLETS. To complete the exchange, the court needs both the Criminal Complaint and Affidavit for Arrest Warrant from the prosecution.





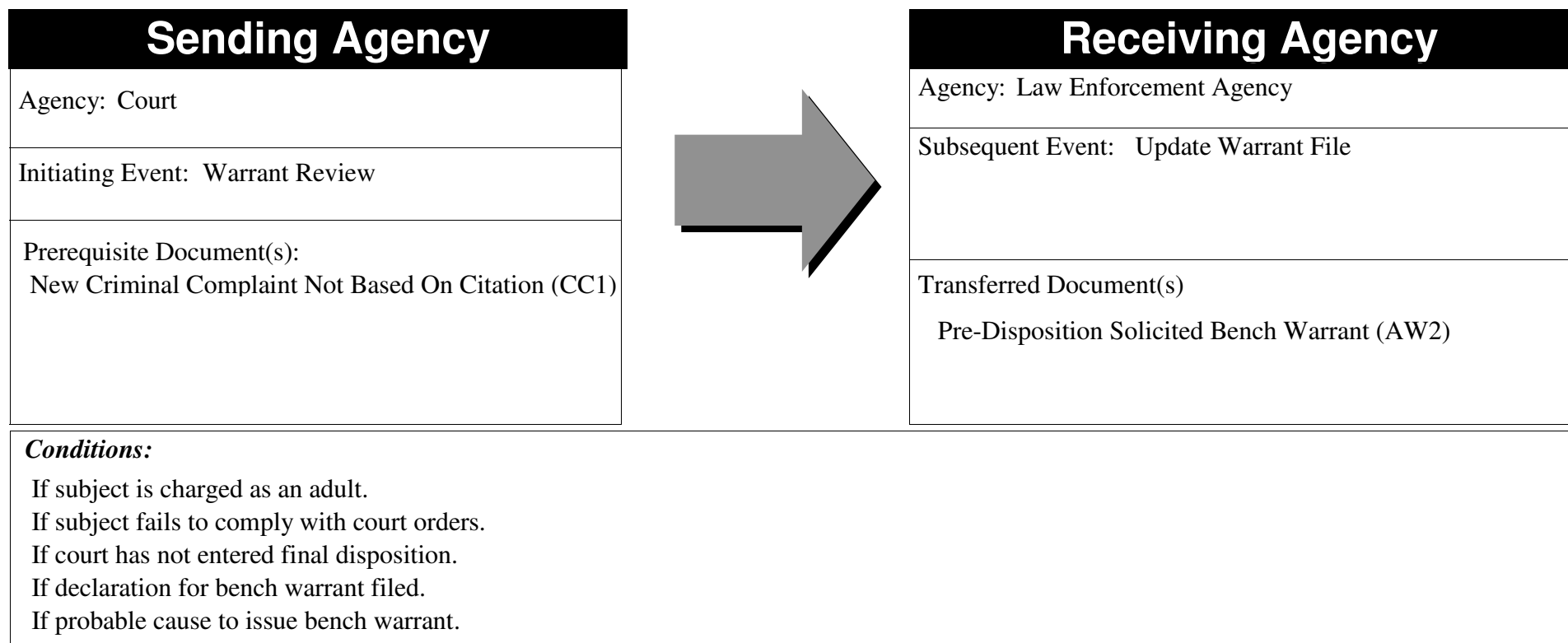
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

AW2 - Court Sends Pre-Disposition Solicited Bench Warrant to Law Enforcement

---

**Process Narrative**

This scenario represents the exchange when the court issues a Bench Warrant after being informed by its justice partners that a court order has been violated. This may occur any time during the pre-disposition process.



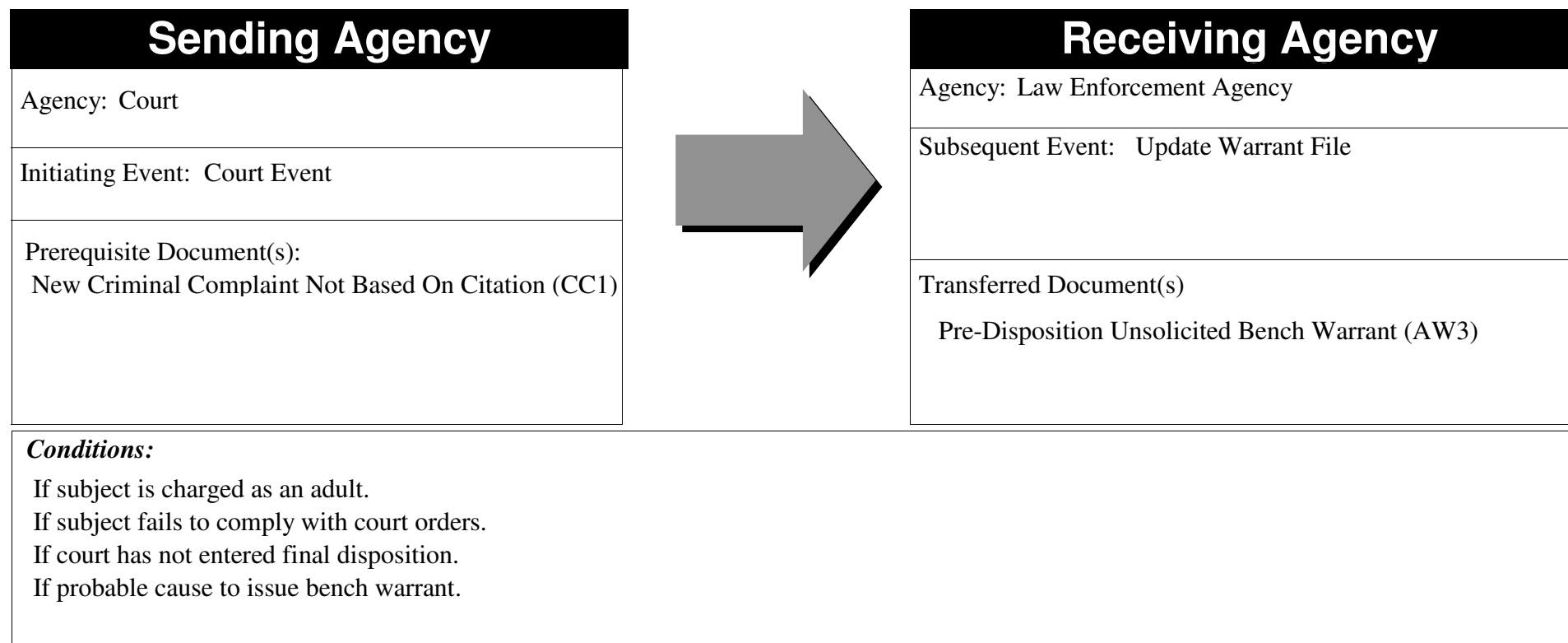
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

AW3 - Court Sends Pre-Disposition Unsolicited Bench Warrant to Law Enforcement

---

**Process Narrative**

This scenario represents the exchange when the court issues a Bench Warrant unsolicited by its justice partners, such as when the subject fails to appear in court. The Court Event label is used to represent the initiated event because the subject's failure to comply may occur any time during the pre-disposition process.



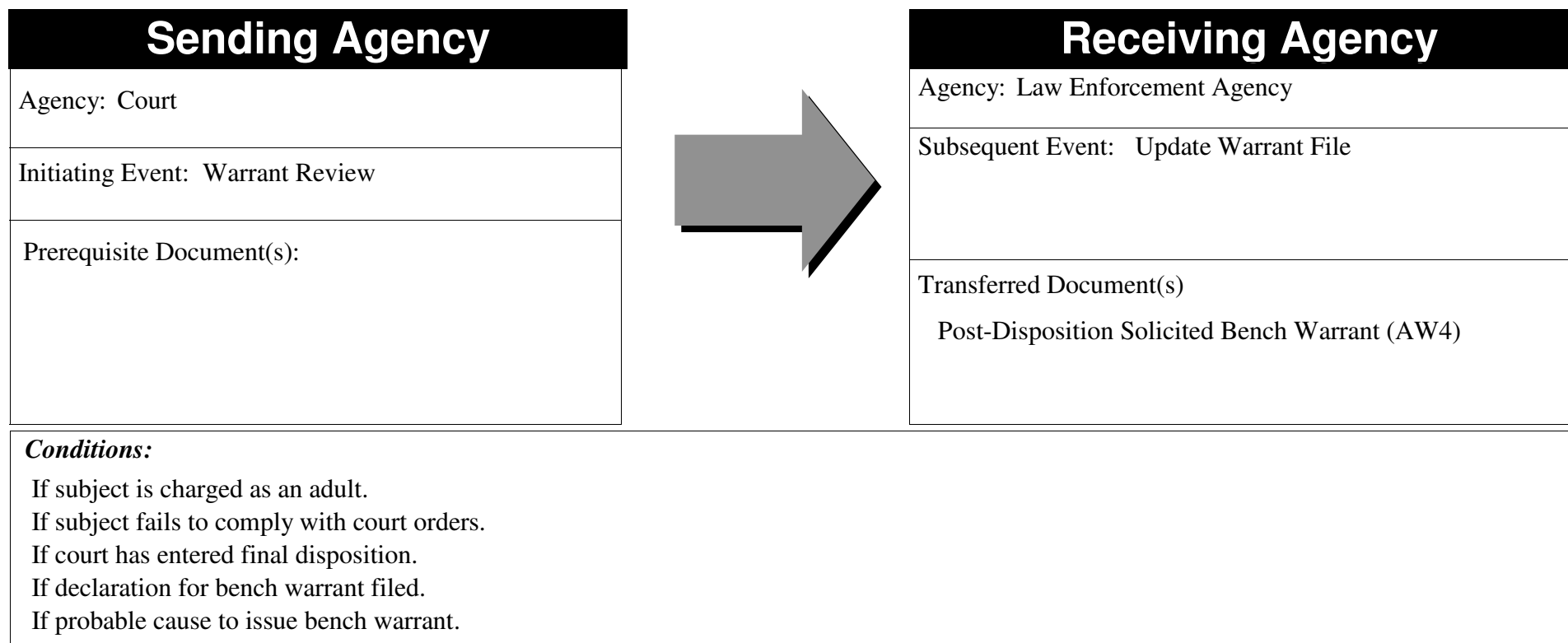
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

AW4 - Court Sends Post-Disposition Solicited Bench Warrant to Law Enforcement

---

**Process Narrative**

This scenario represents the exchange when the court, in a post-disposition setting, is informed by its justice partners that a court order, such as a sentence order, has been violated. The court is informed of the violation through the filing of the Declaration for Bench Warrant, and the exchange is triggered by the court's review of that declaration.



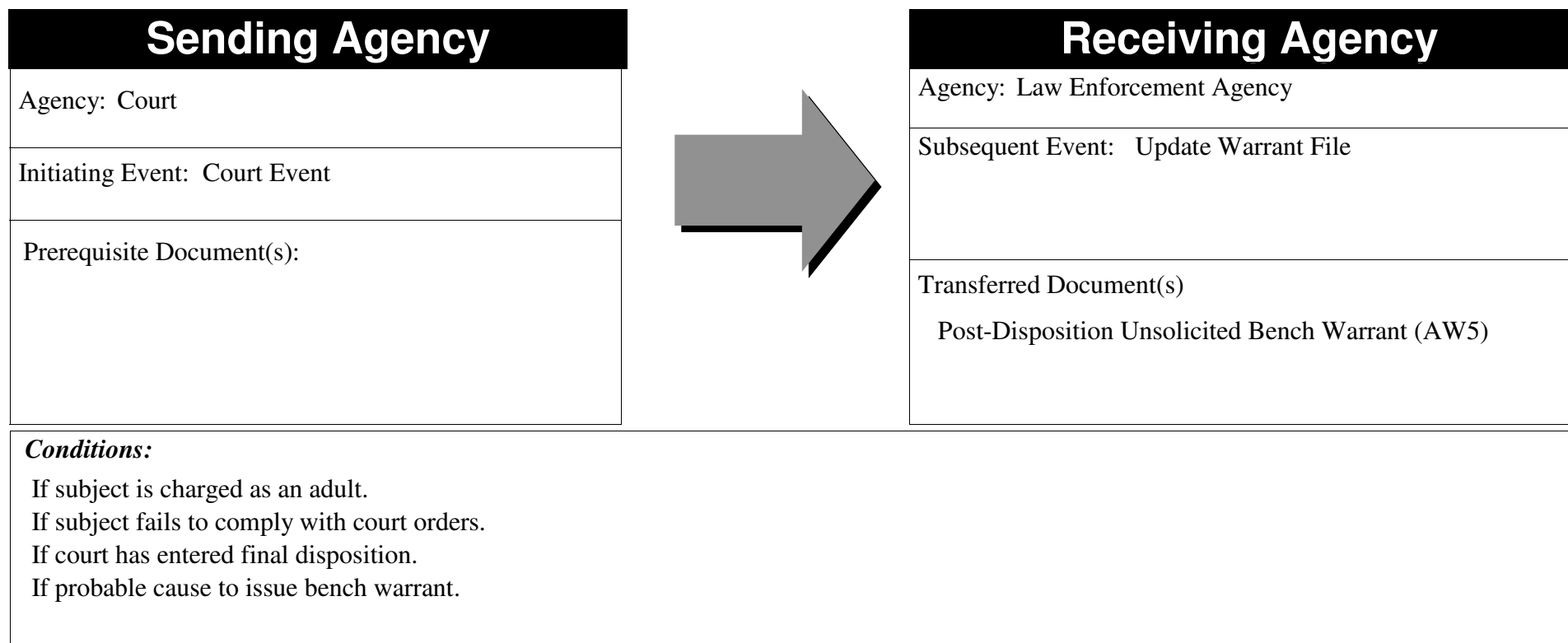
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

AW5 - Court Sends Post-Disposition Unsolicited Bench Warrant to Law Enforcement Agency

---

**Process Narrative**

This scenario represents the exchange when the court, in a post-disposition setting, issues a Bench Warrant unsolicited by its justice partners. The Court Event label is used to represent the initiated event because the subject's failure to comply may occur at any point in the justice process.



## B. TRAFFIC CITATIONS

A traffic citation is a tool used by law enforcement to directly file traffic-related infractions or misdemeanor charges with the court, such as a common traffic violation. Only those charges that do not require a prosecutorial review will arrive from law enforcement, while those requiring a review will arrive at the court in the form of a criminal complaint. Scenarios have been developed to account for different forms (Notice to Appear, Notice to Correct) as well as for vehicle- and non-vehicle-related events. The scenarios involving the exchange of traffic citation information are defined below.

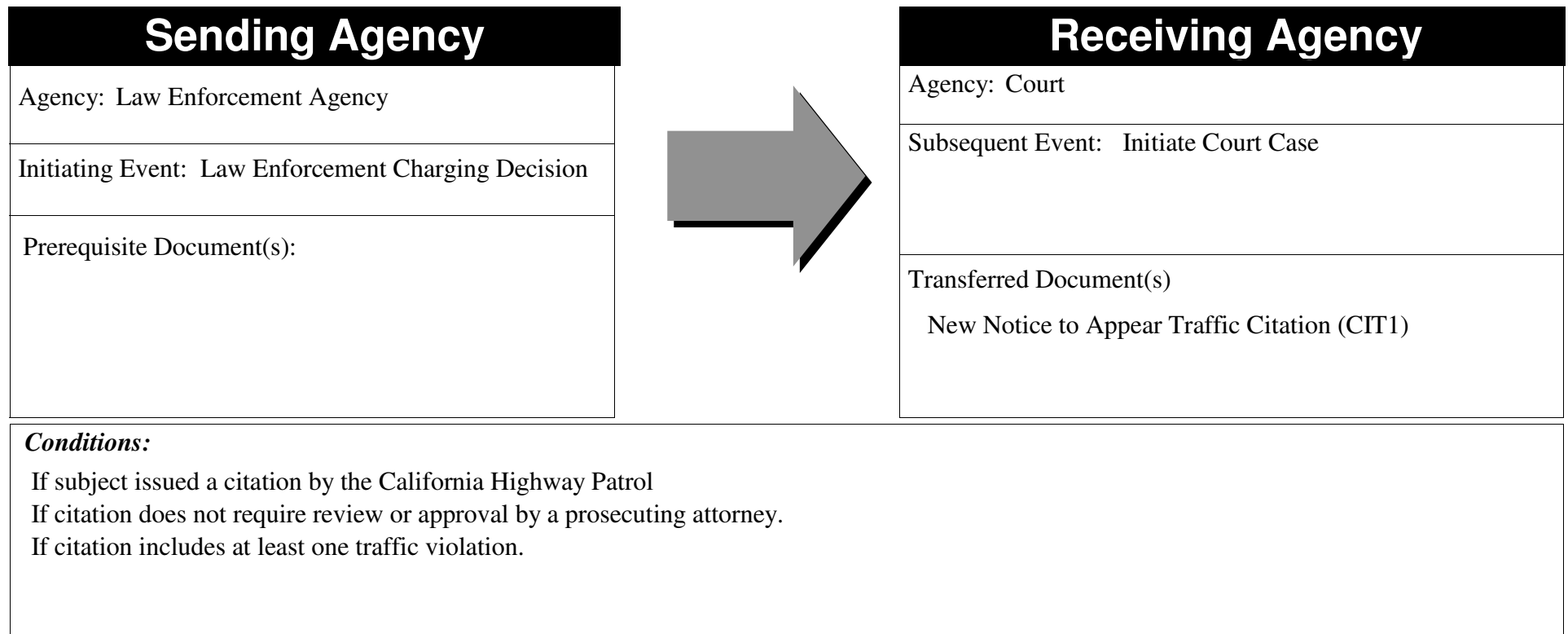
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

CIT1 - Law Enforcement Sends New Notice to Appear Traffic Citation to Court

---

**Process Narrative**

This exchange represents the scenario when the traffic citation charges do not require a prosecutorial review, are filed by law enforcement directly with the court, and this is a new court filing.



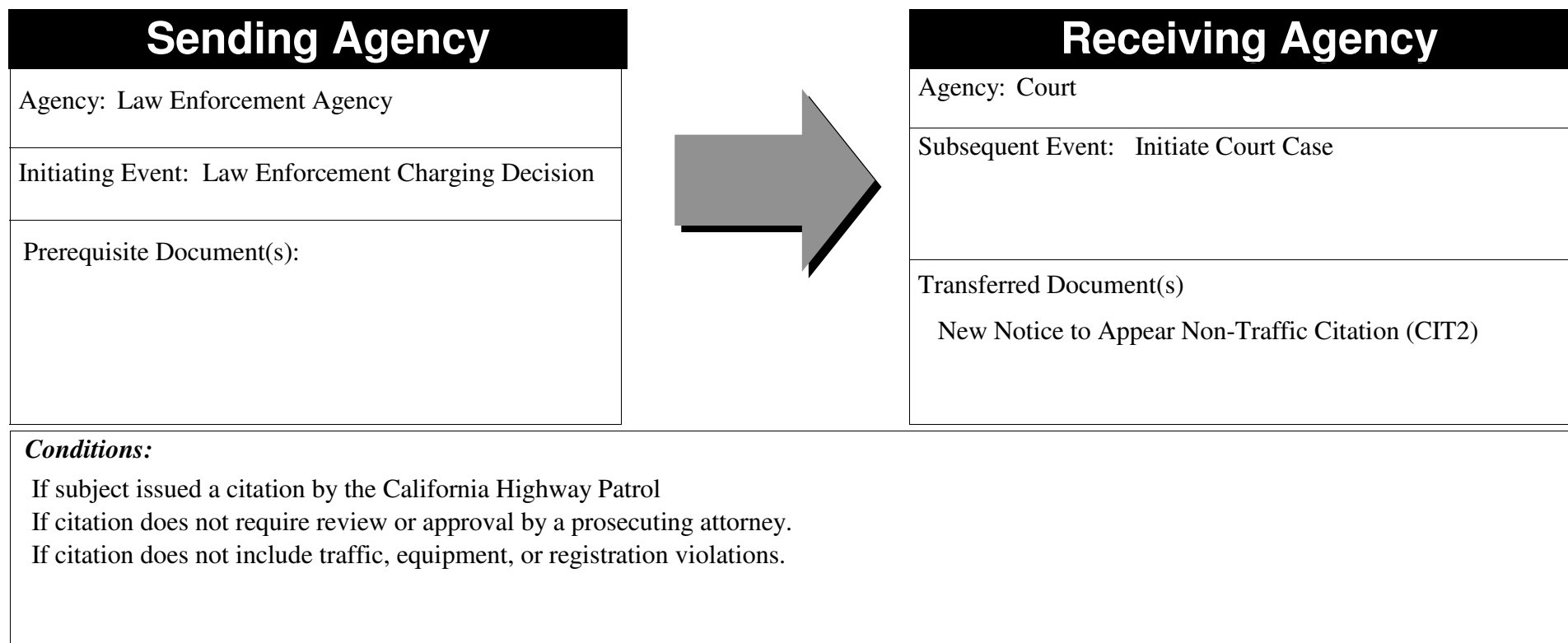
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

CIT2 - Law Enforcement Sends New Notice to Appear Non-Traffic Citation to Court

---

**Process Narrative**

This exchange represents the scenario when the non-traffic charges do not require a prosecutorial review, are filed by law enforcement directly with the court, and this is a new court filing.



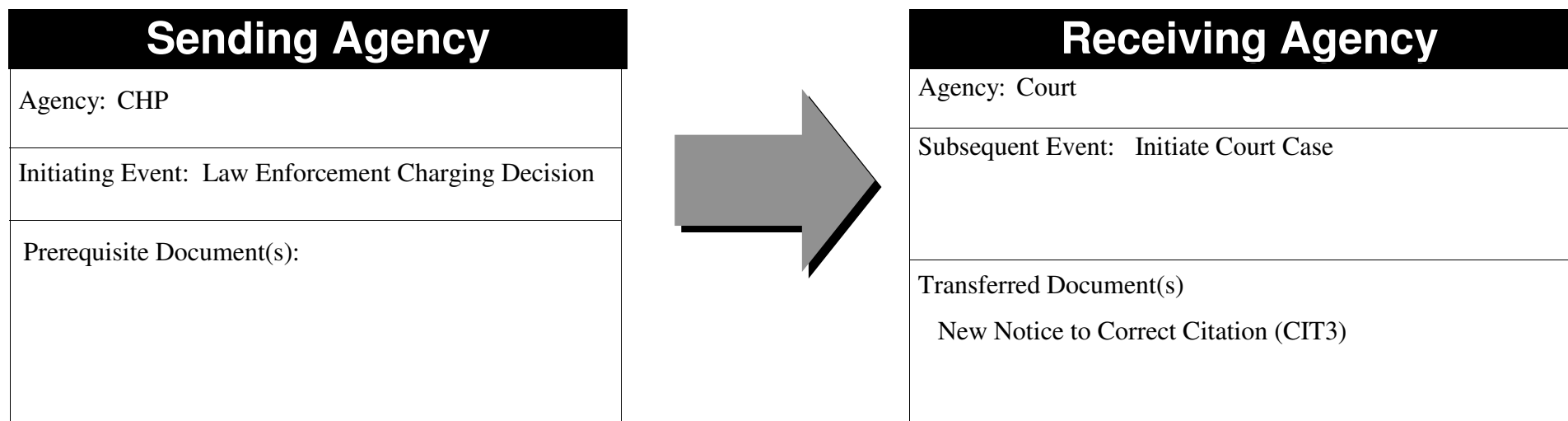
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

CIT3 - Law Enforcement Sends New Notice to Correct Citation to Court

---

**Process Narrative**

This exchange represents the scenario when the equipment violation charges do not require a prosecutorial review, are filed by the CHP directly with the court, and this is a new court filing.



***Conditions:***

- If subject issued a citation by the California Highway Patrol
- If citation does not require review or approval by a prosecuting attorney.
- If citation only includes equipment or registration violations.
- If subject fails to comply with the correction notice within the given time limit.



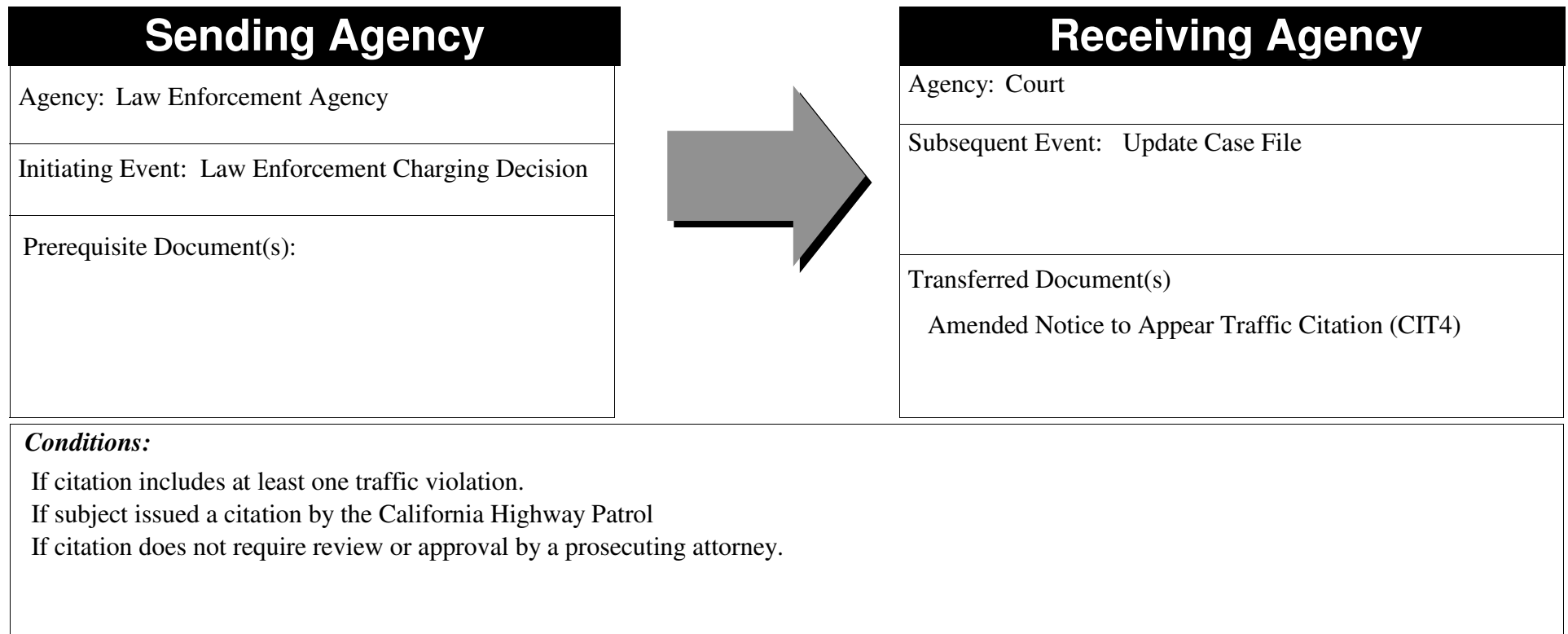
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

CIT4 - Law Enforcement Sends Amended Notice to Appear Traffic Citation to Court

---

**Process Narrative**

This exchange represents the scenario when the traffic citation charges do not require a prosecutorial review, are filed by law enforcement directly with the court, and this is a corrected court filing.



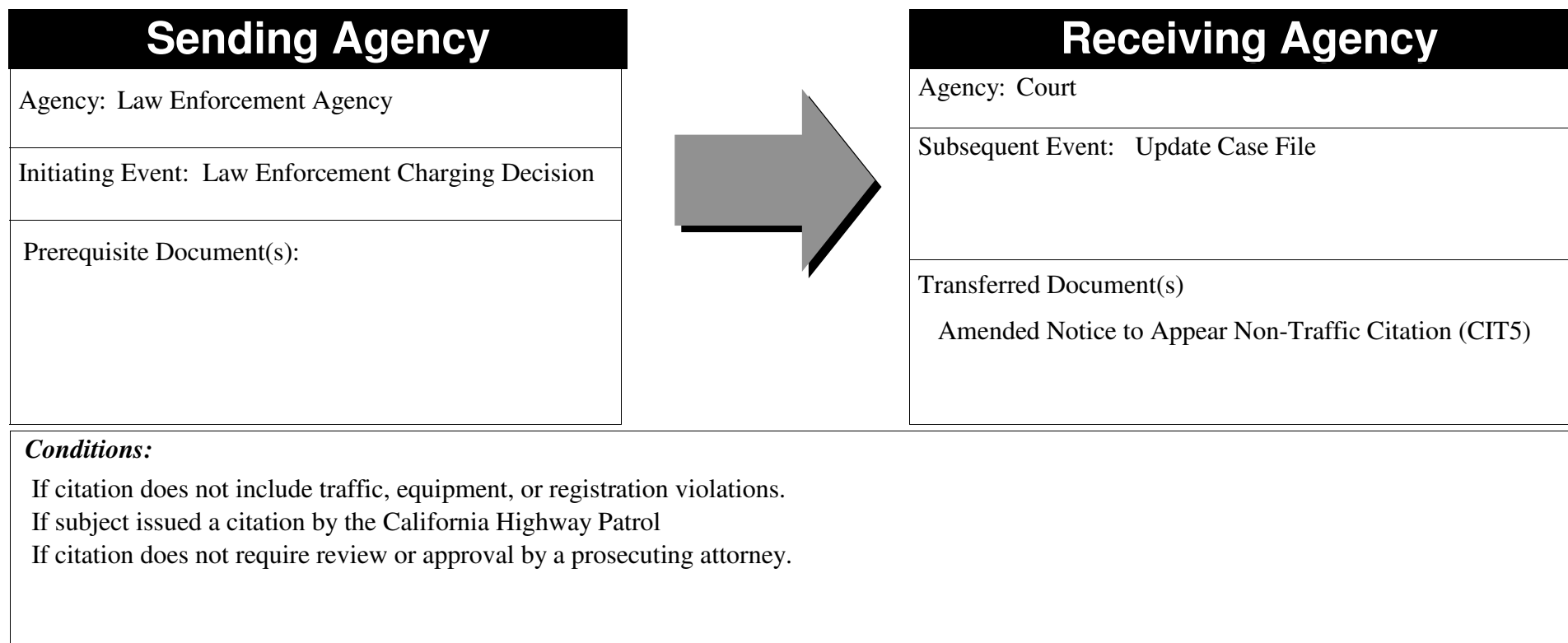
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

CIT5 - Law Enforcement Sends Amended Notice to Appear Non-Traffic Citation to Court

---

**Process Narrative**

This exchange represents the scenario when the non-traffic charges do not require a prosecutorial review, are filed by law enforcement directly with the court, and this is a corrected court filing.



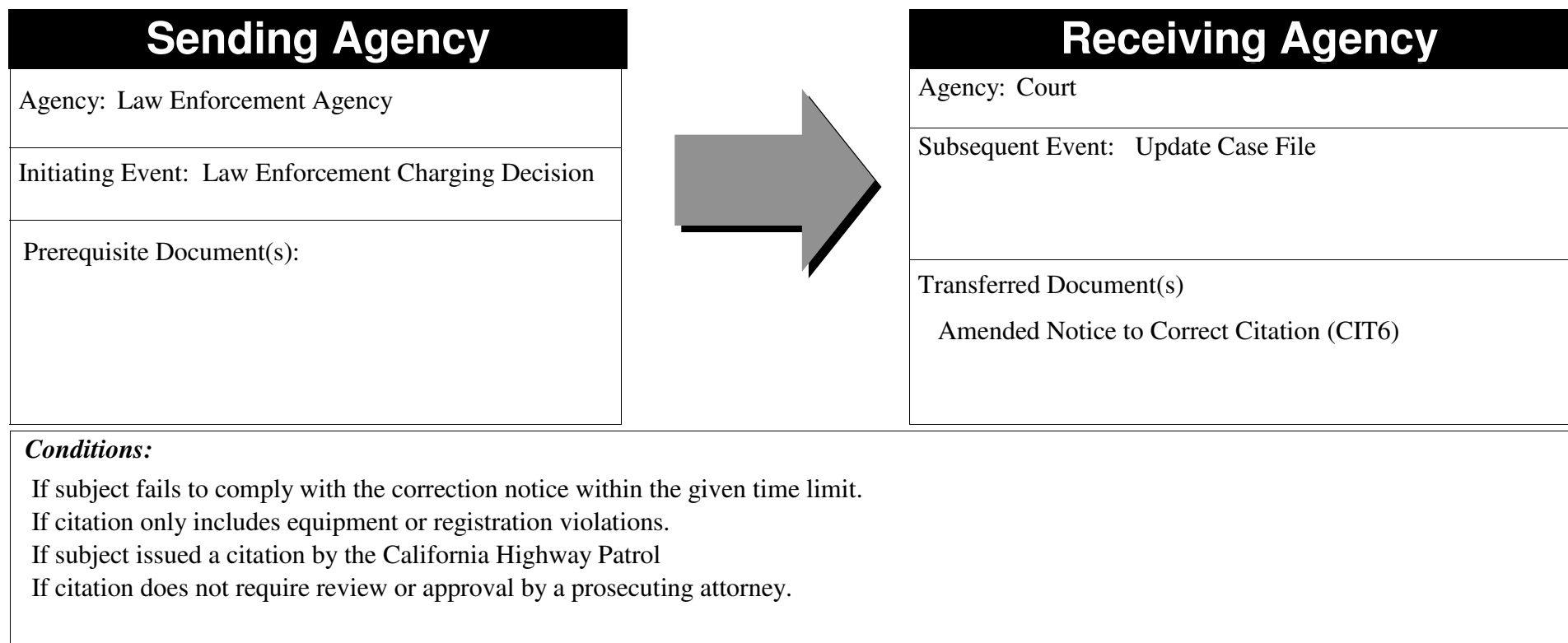
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

CIT6 - Law Enforcement Sends Amended Notice to Correct Citation to Court

---

**Process Narrative**

This exchange represents the scenario when the equipment violation charges do not require a prosecutorial review, are filed by law enforcement directly with the court, and this is a corrected court filing.



### C. COURT CALENDAR

Publishing of the court calendar is one way the court can communicate the time and place of a court event. The calendar is published to interested parties, either the public or criminal justice agents. Using XML to publish the court calendar will not only allow the recipients to view the information, but also, if necessary, pull selected calendar information into their internal CMS. The scenarios involving the exchange of calendar information are defined below.

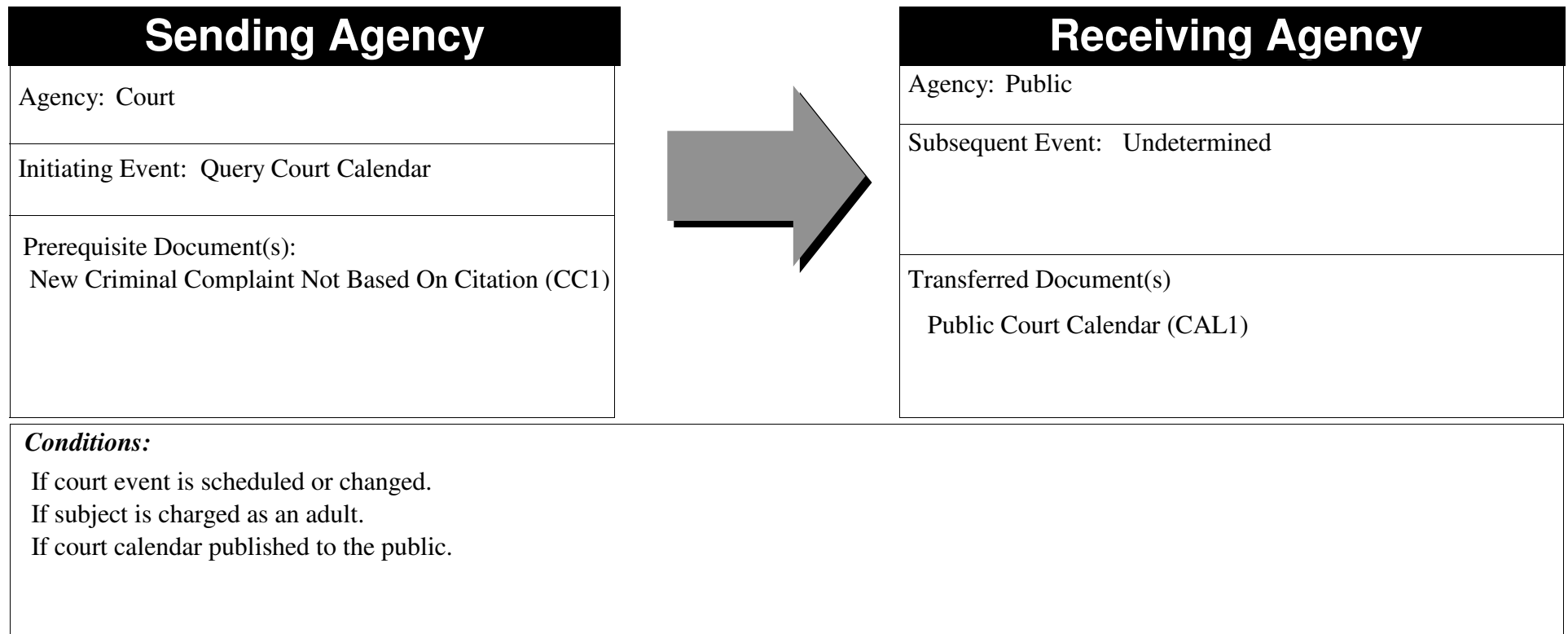
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

CAL1 - Court Publishes the Court Calendar to the Public

---

**Process Narrative**

This scenario represents the publishing of a criminal or traffic Court Calendar to a member of the public.



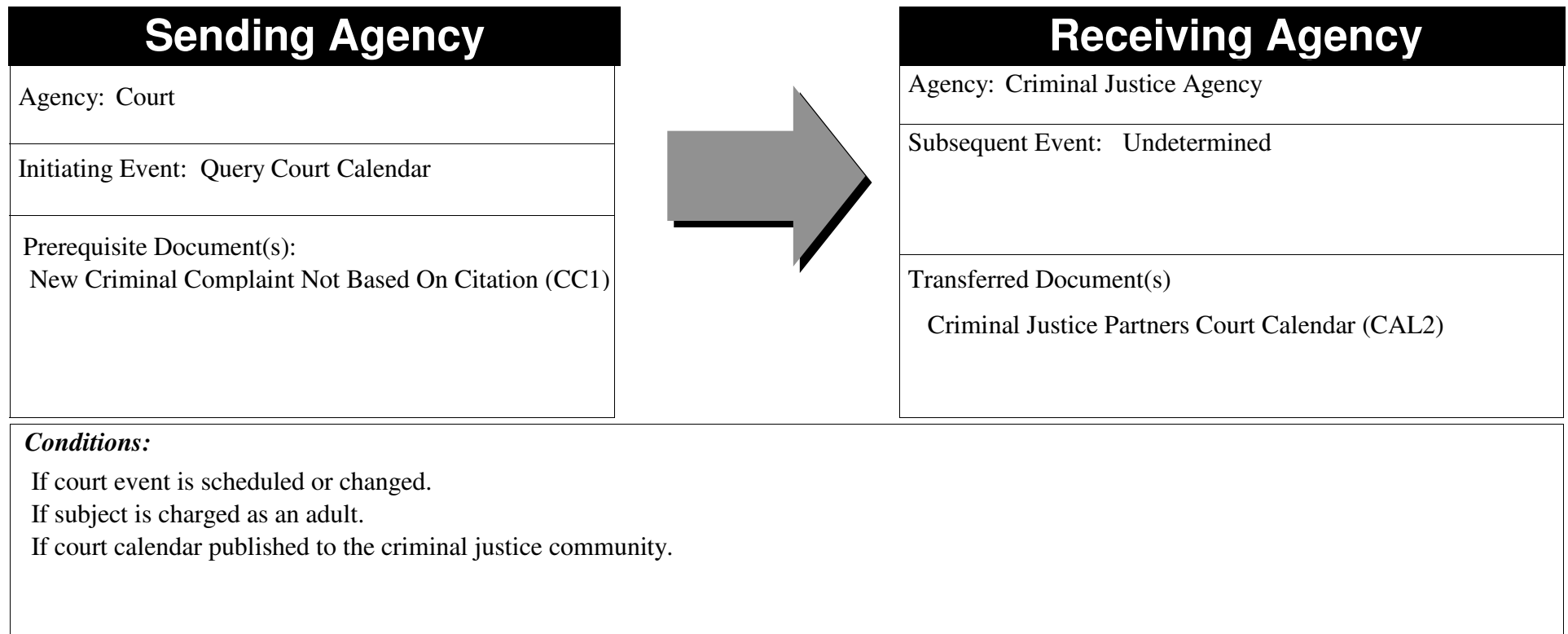
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

CAL2 - Court Publishes the Court Calendar to Criminal Justice Partners

---

**Process Narrative**

This scenario represents the publishing of a criminal or traffic Court Calendar to a representative of a criminal justice agency.



#### D. CRIMINAL COMPLAINT

The criminal complaint is a tool used by the prosecution to formally file charges with the court against an individual. Upon receipt of the criminal complaint, a case is initiated by the court. This exchange contains a number of distinct scenarios: a new complaint; an amendment that adds, modifies, or removes charges; and an information that is a formal accusation of a crime used for felonies. These scenarios are defined below.

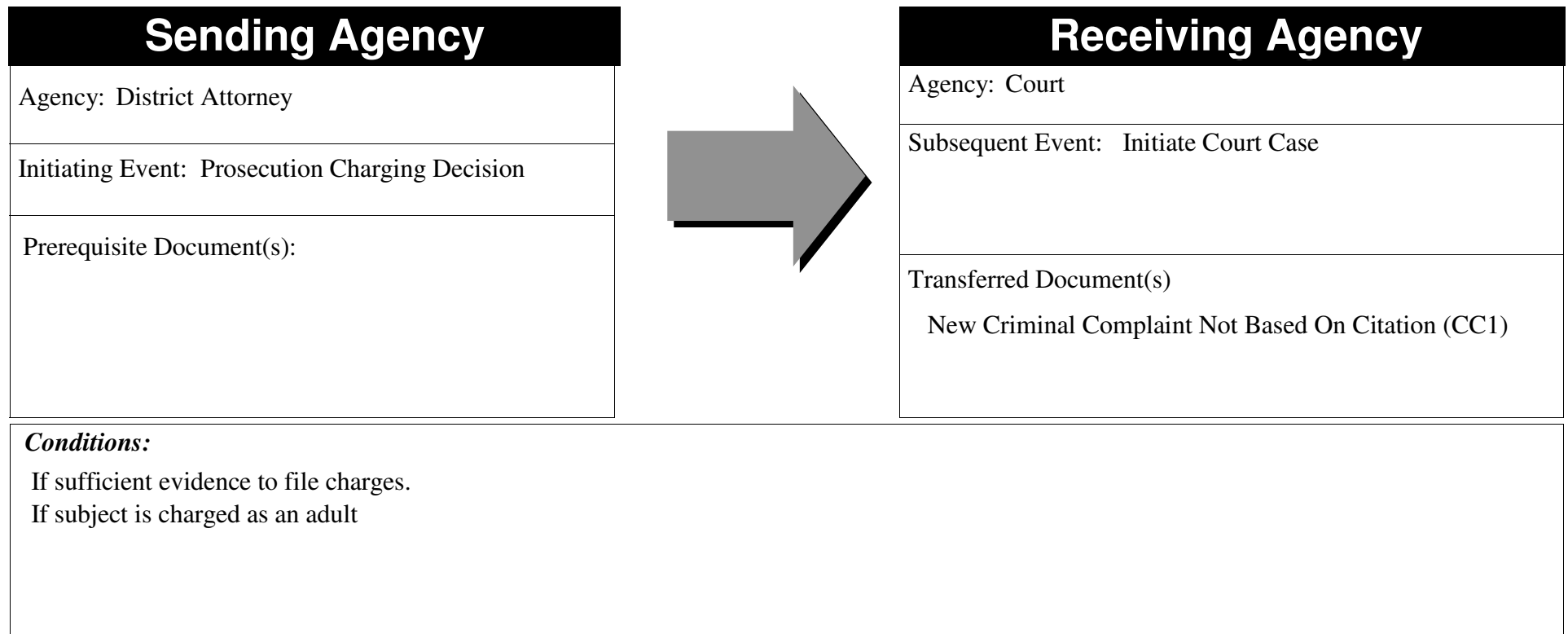
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

CC1 - District Attorney Sends the New Criminal Complaint Not Based on Citation to Court

---

**Process Narrative**

This exchange represents the scenario when the prosecutor formally files adult criminal charges (not based on a citation) with the court against an individual, and this is a new court filing.





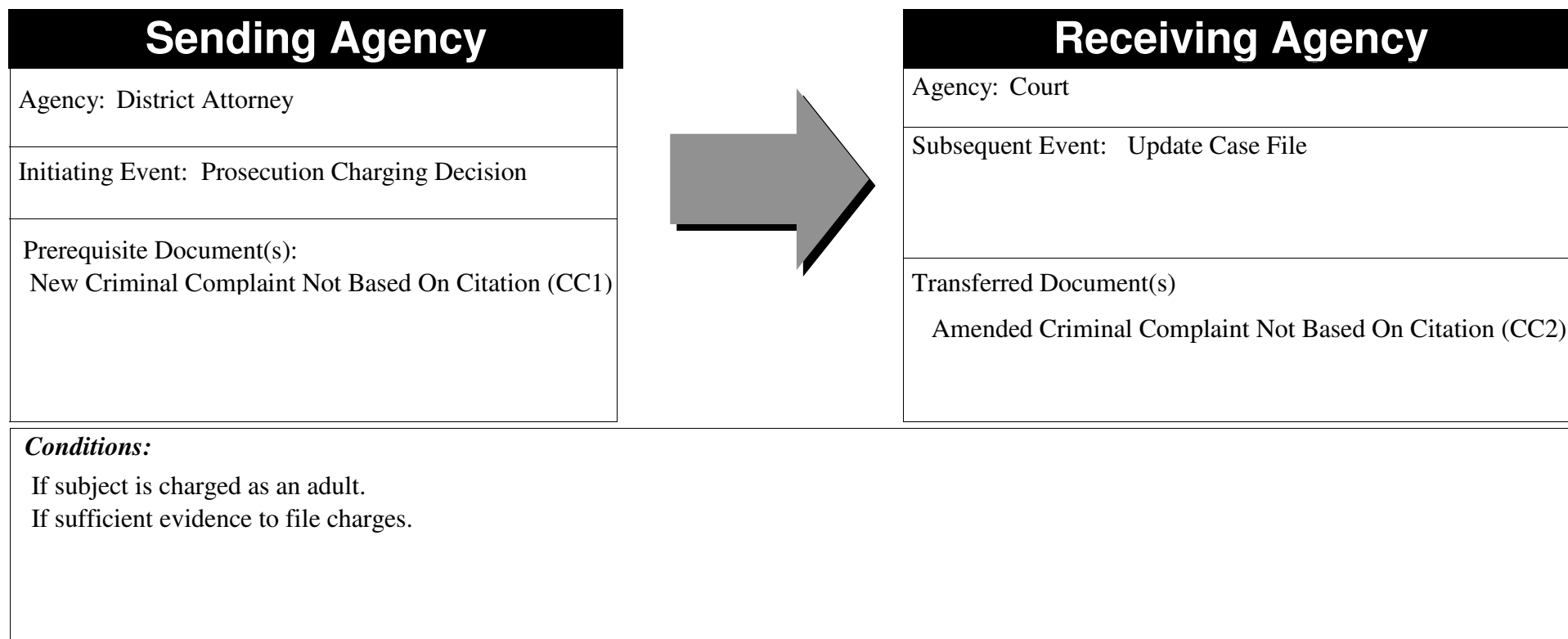
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

CC2 - District Attorney Sends the Amended Criminal Complaint Not Based on Citation to Court

---

**Process Narrative**

This exchange represents the scenario when the prosecutor files an amendment to adult criminal charges (not based on citation) previously filed with the court.



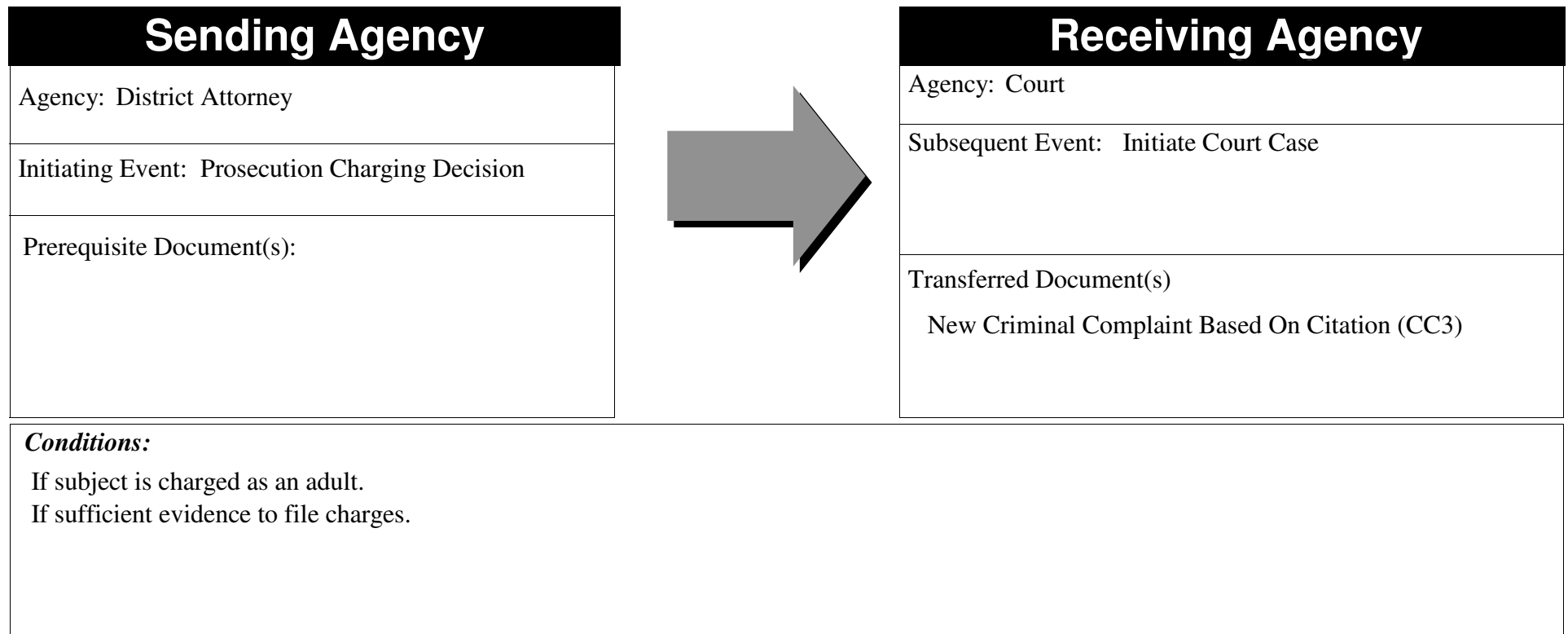
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

CC3 - District Attorney Sends the New Criminal Complaint Based on Citation to Court

---

**Process Narrative**

This exchange represents the scenario when the prosecutor formally files adult criminal charges (based on a citation) with the court against an individual, and this is a new court filing.



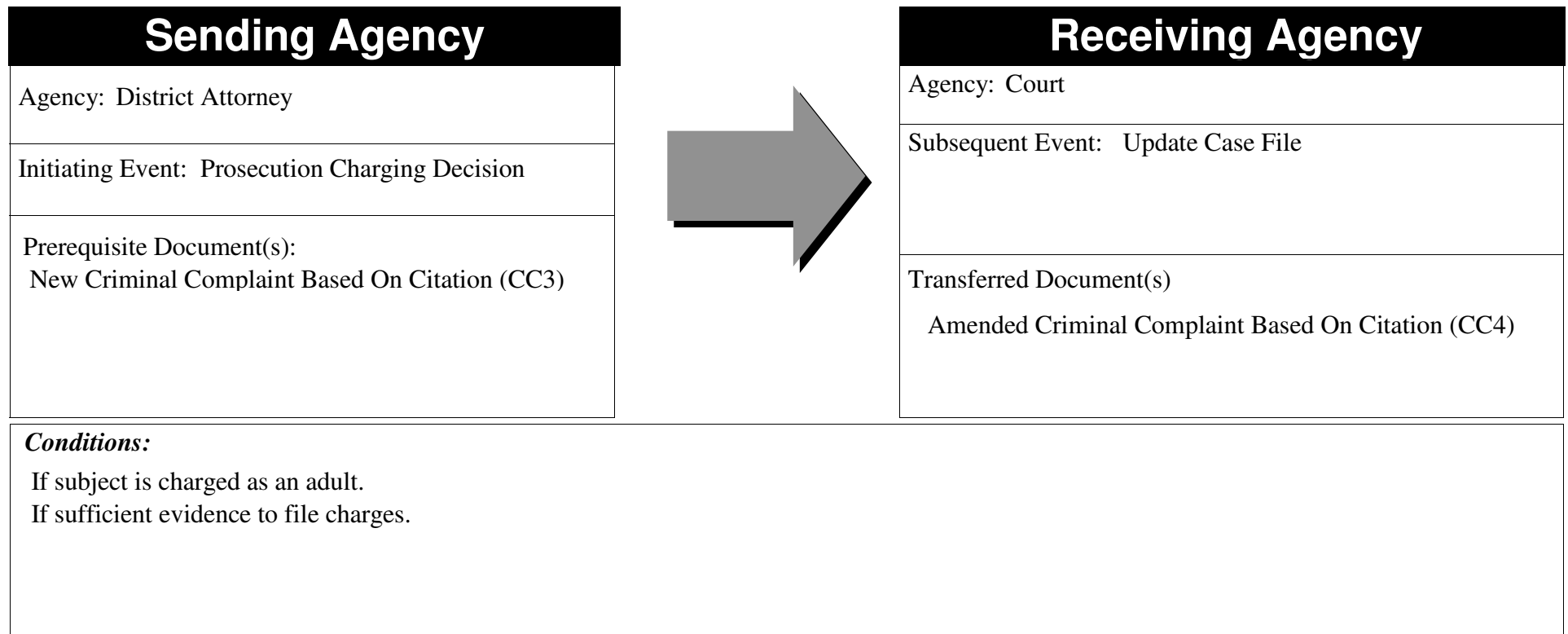
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

CC4 - District Attorney Sends the Amended Criminal Complaint Based on Citation to Court

---

**Process Narrative**

This exchange represents the scenario when the prosecutor files an amendment to adult criminal charges (based on citation) previously filed with the court.



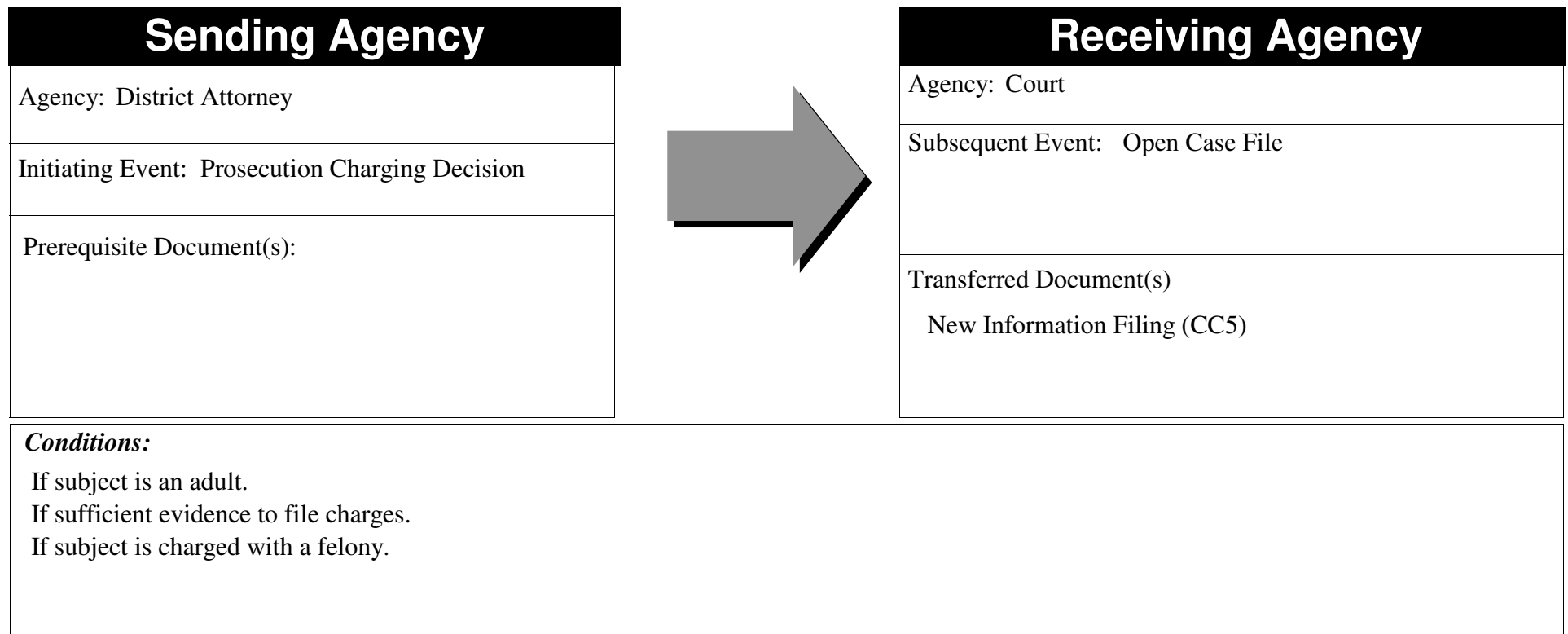
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

CC5 - District Attorney Sends New Information Filing to Court

---

**Process Narrative**

This exchange represents the scenario where the prosecutor sends a new information filing to the court.



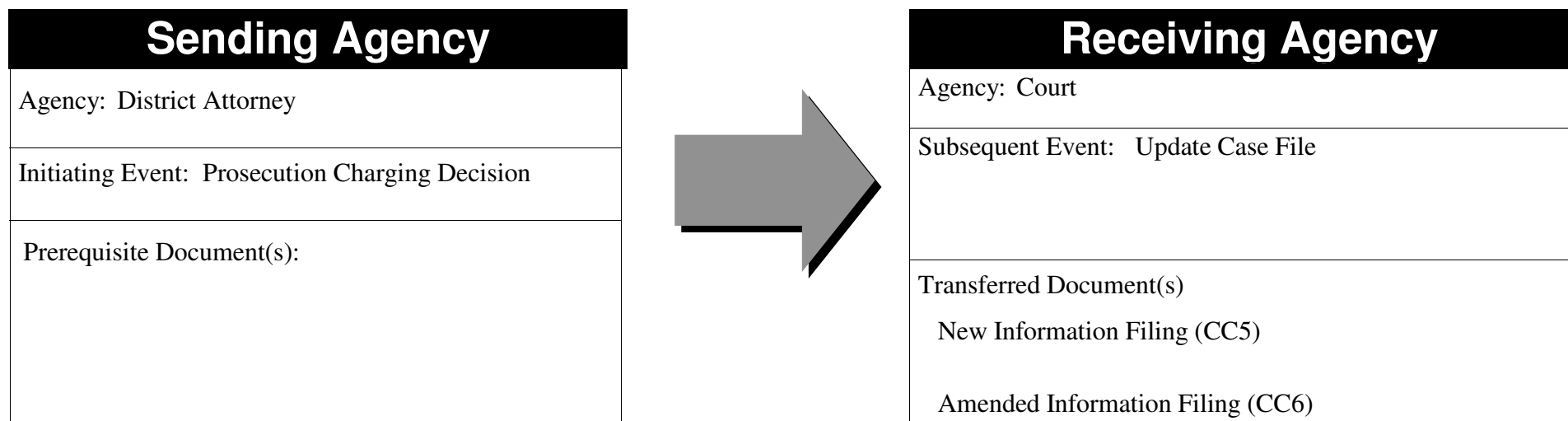
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

CC6 - District Attorney Sends Amended Information Filing to Court

---

**Process Narrative**

This exchange represents the scenario where the prosecutor sends an amended information filing to the court.



***Conditions:***

- If subject is an adult.
- If sufficient evidence to file charges.
- If subject is charged with a felony.

## E. JUDGMENT AND SENTENCE ORDER

The judgment and sentence order is a standard set of judgment and sentence information sent from the court to its justice partners informing them a judgment and/or sentence has been rendered on a case. The receiving parties of the judgment and sentence order have a specific interest in the case or have to take an action regarding the sentence. For example, the Probation Department would receive a judgment order for an individual on its caseload, while the jail would receive a sentence order indicating that an individual has been sentenced to local jail time. It is important to note that the current approach is over inclusive; additional analysis to determine which sentencing penalties would be transmitted to each receiving entity is expected to occur as part of the implementation planning process. The scenarios involving the exchange of a judgment and sentence order are defined below.

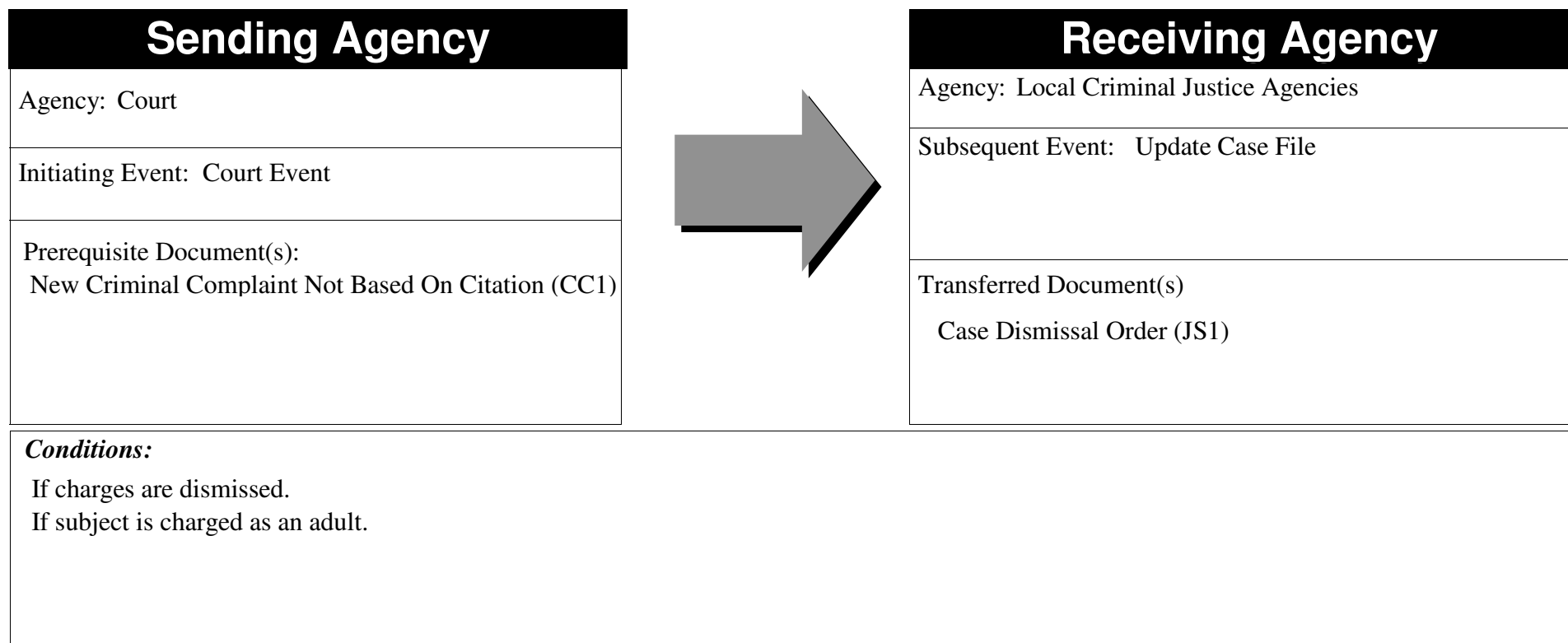
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

JS1 - Court Sends the Case Dismissal to Local Criminal Justice Partners

---

**Process Narrative**

This scenario represents the exchange between the court and local criminal justice agencies when all charges are dismissed. A Judgment Order is used to inform the criminal justice agencies of the case dismissal.



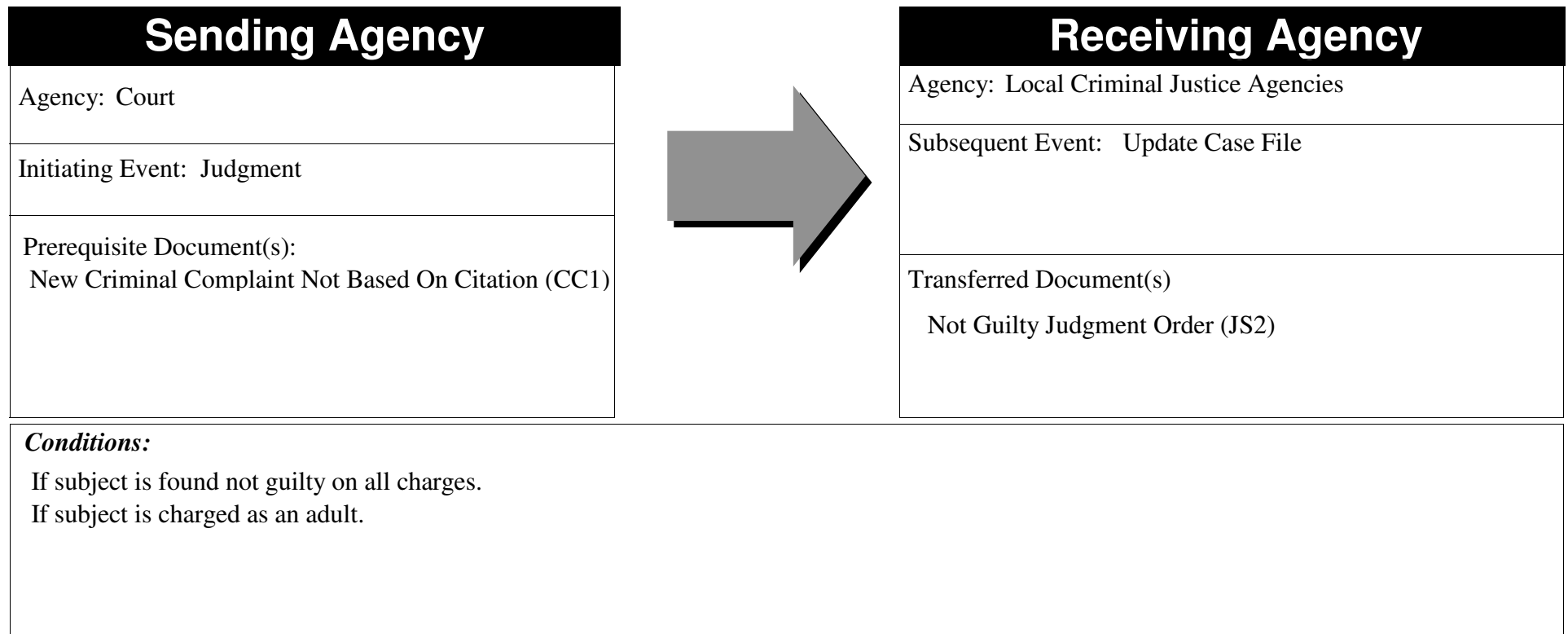
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

JS2 - Court Sends the Not Guilty Judgment Order to Local Criminal Justice Partners

---

**Process Narrative**

This exchange scenario represents the exchange between the court and the local criminal justice agencies when the subject is found not guilty on all charges.





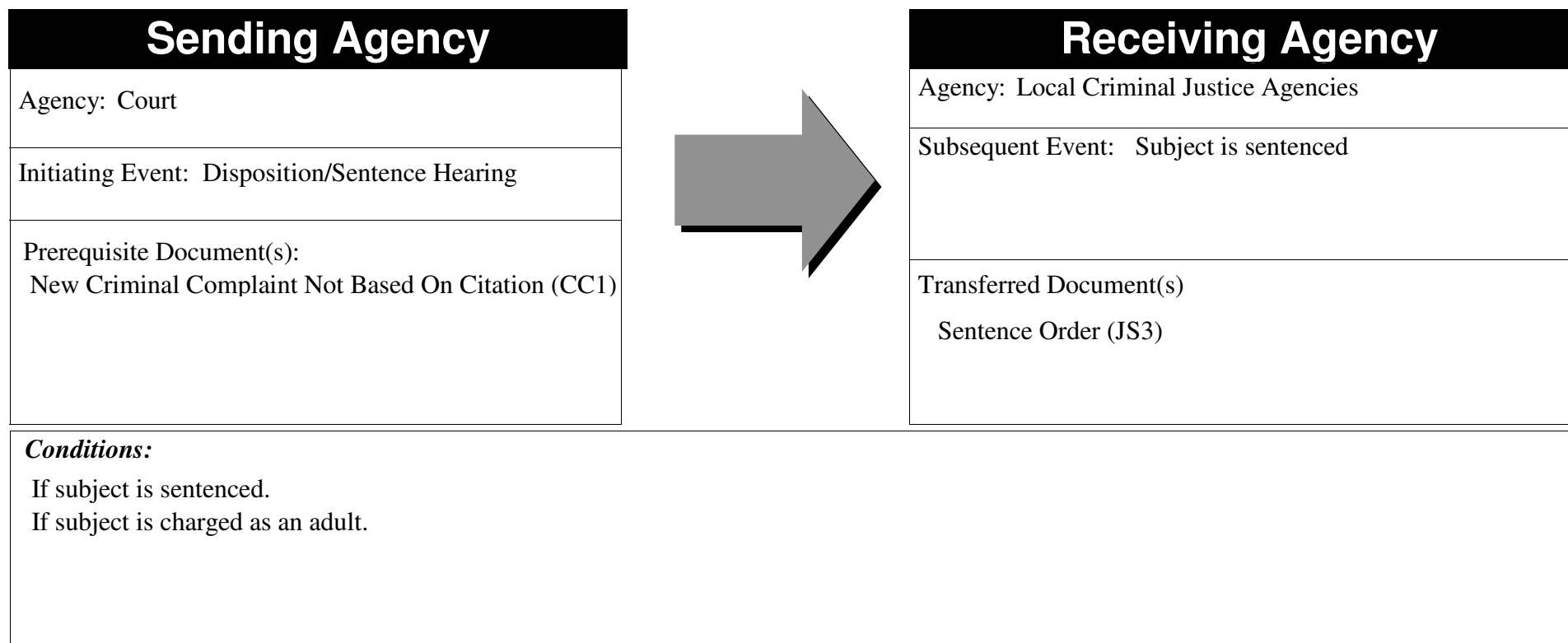
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

JS3 - Court Sends the Sentence Order to Local Criminal Justice Partners

---

**Process Narrative**

This scenario represents the exchange between the court and local criminal justice agencies when has been sentenced.



F. REGISTER OF ACTIONS

The Register of Actions exchange is a collection of line item events depicting the specific procedures taken by the court within a specific case. Similar to the court calendar, the register of actions is exchanged between the court and both the public and criminal justice partners, providing a detailed examination of the court events. The scenarios involving the exchange of register of actions are defined below.

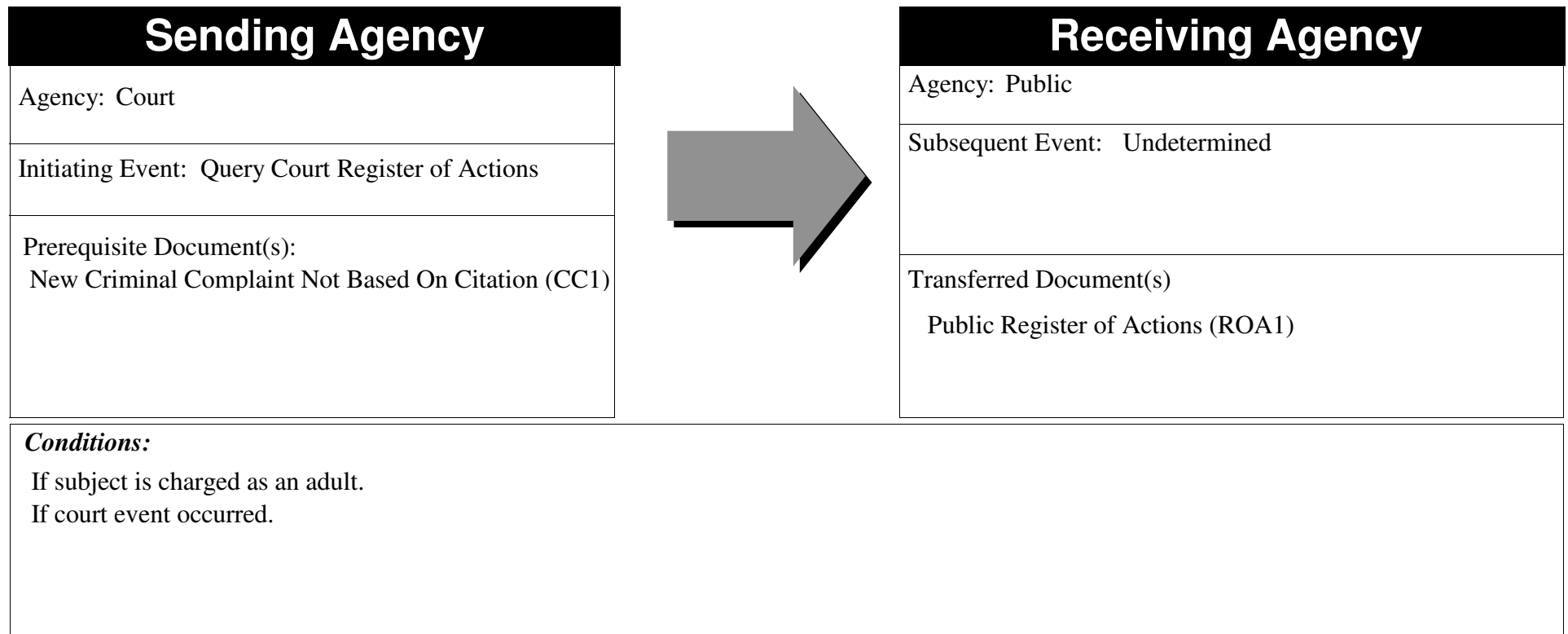
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

ROA1 - Court Publishes the Register of Actions to the Public

---

**Process Narrative**

This scenario represents the Court Register of Actions exchange to the public.



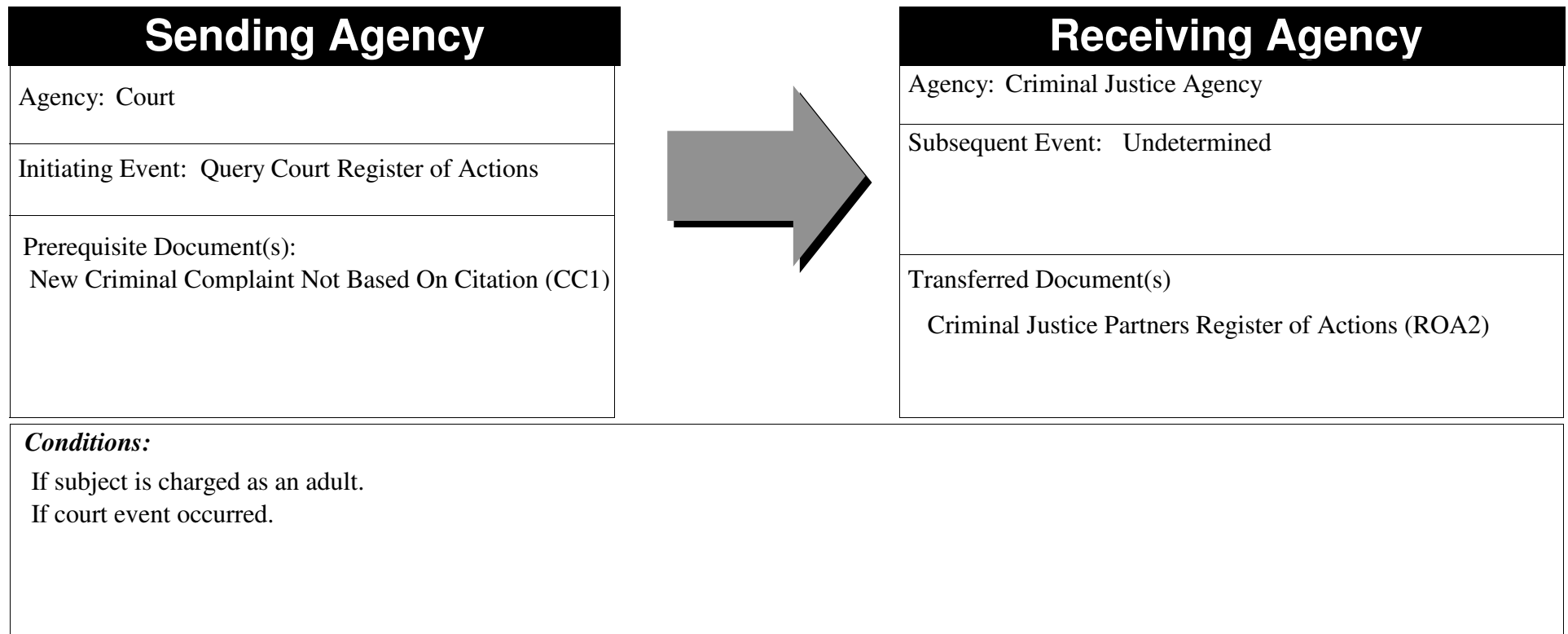
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

ROA2 - Court Publishes the Register of Actions to Criminal Justice Partners

---

**Process Narrative**

This scenario represents the Court Register of Actions exchange to a member of the criminal justice environment.



## G. RESTRAINING OR PROTECTIVE ORDER

Restraining or Protective Order is a conglomerate exchange that represents events that could occur in either civil (restraining) or criminal (protective) case types. There are four components of these types of exchanges – *application* to the court requesting the issuance of a civil restraining order (from legal services agencies, domestic violence shelters, self-help centers, and private attorneys); *registration* of an out-of-state restraining order with the court; *issuance* of a new or modified restraining or protective order from the court to the statewide DVROS repository via CLETS; and *termination* of a restraining or protective order from the court to DVROS via CLETS. The scenarios involving the exchange of restraining or protective orders are defined below.

It is important to note that required documents and court procedures are different for criminal protective orders and domestic violence restraining orders. For example, there is no standard form to request a criminal protective order, while a series of required forms have been developed by the Judicial Branch for domestic violence restraining orders. In contrast, early termination<sup>9</sup> of a previously issued domestic violence restraining order is usually documented by recording the new end date on the standard restraining order form (DV-130: Restraining Order After Hearing) while there is a dedicated termination form for criminal protective orders (CR-165: Notice of Termination of Protective Order in Criminal Proceeding).

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<sup>9</sup> Domestic violence restraining orders automatically expire after 3 years.

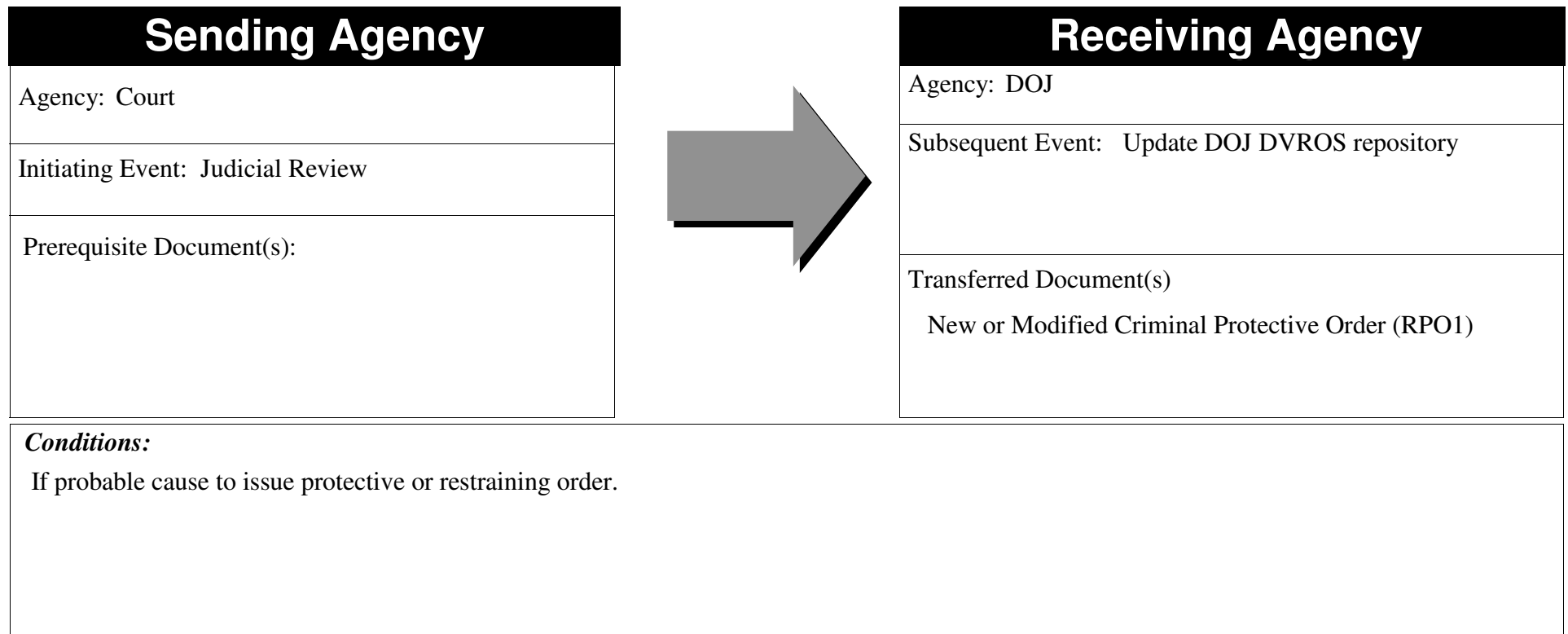
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

RPO1 - Court Sends New or Modified Criminal Protective Order to DOJ

---

**Process Narrative**

Exchange from the court to the DOJ Domestic Violence Restraining Order System of a new or modified criminal protective order (judicial branch form CR160-Protective Order in a Criminal Proceeding [CLETS]).



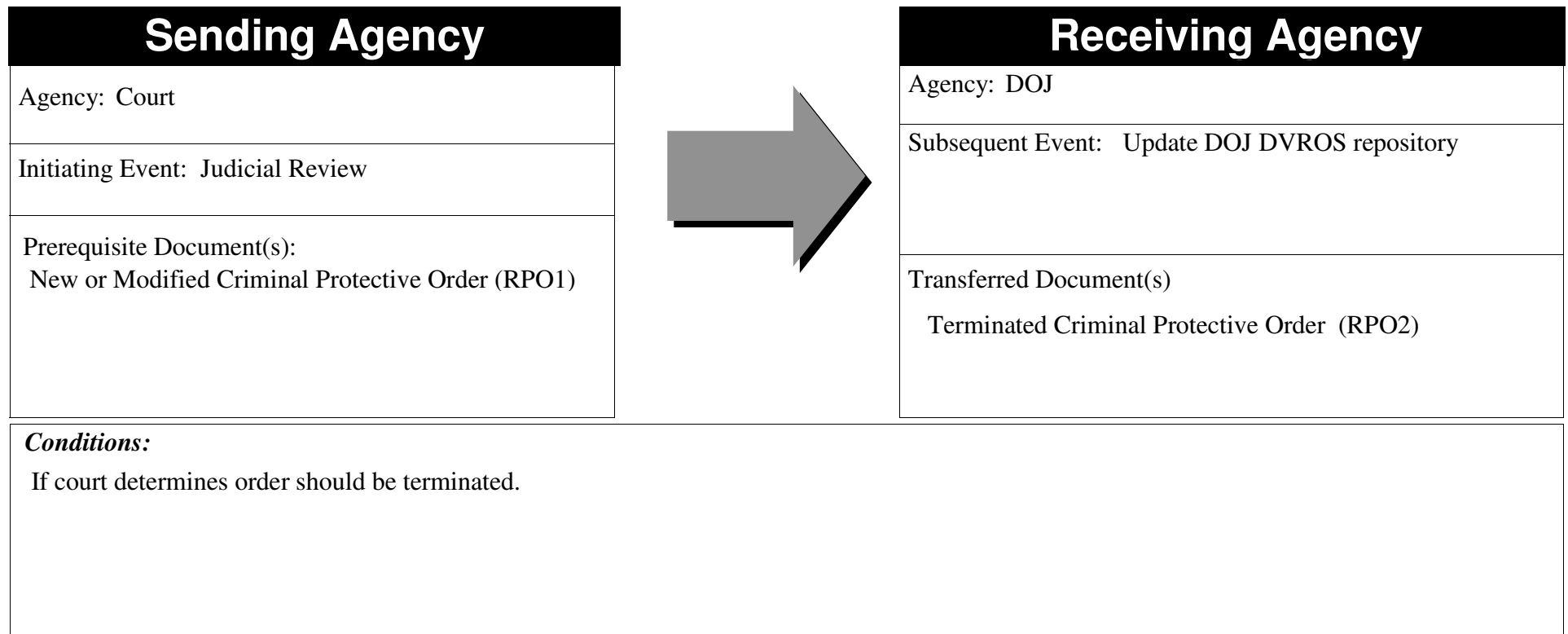
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

RPO2 - Court Sends Terminated Criminal Protective Order to DOJ

---

**Process Narrative**

Exchange from the court to the DOJ regarding the termination of a criminal protective order (judicial branch form CR165-Notice of Termination of a Protective Order in a Criminal Proceeding [CLETS]).



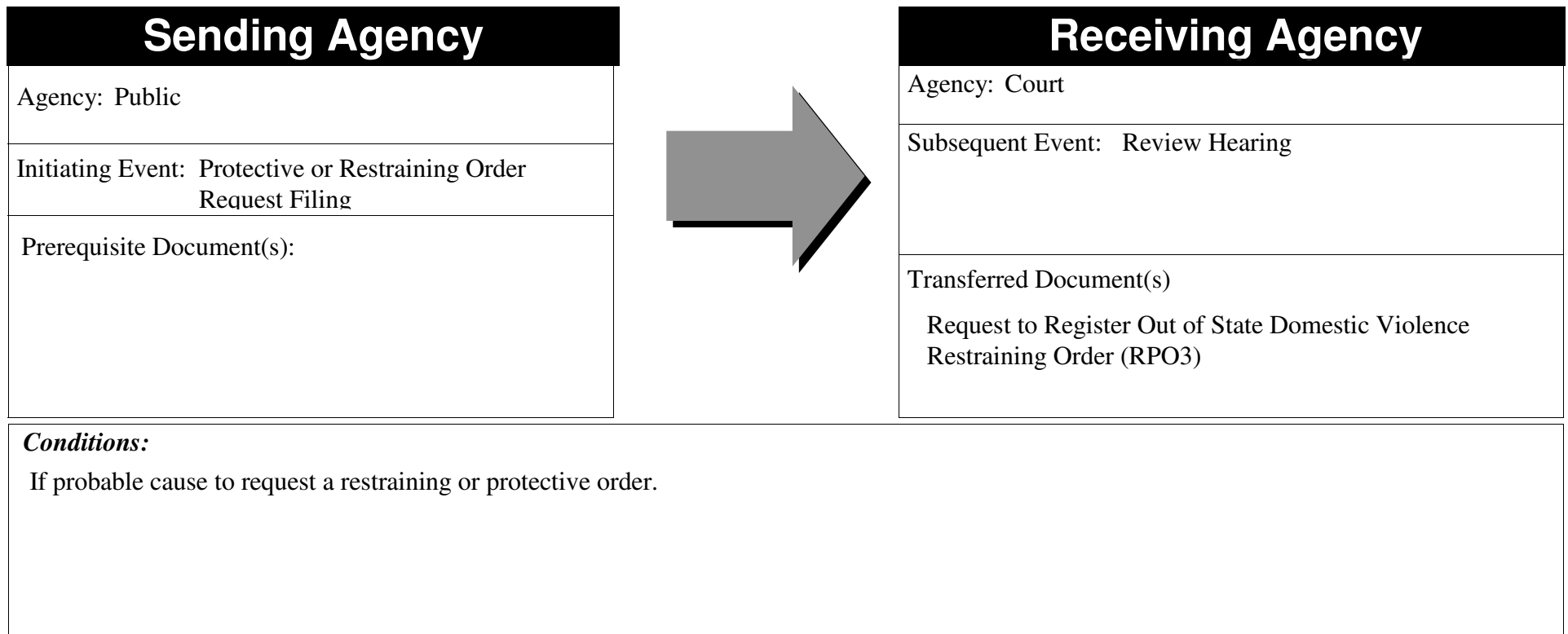
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

RPO3 - Public Submits Request to Register Out of State Domestic Violence Restraining Order to Court

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**Process Narrative**

Exchange from the public, through a kiosk or other automated means, to the court requesting registration of an out-of-state domestic violence restraining order (judicial branch form DV600-Register Out-of-State Restraining Order [CLETS]).





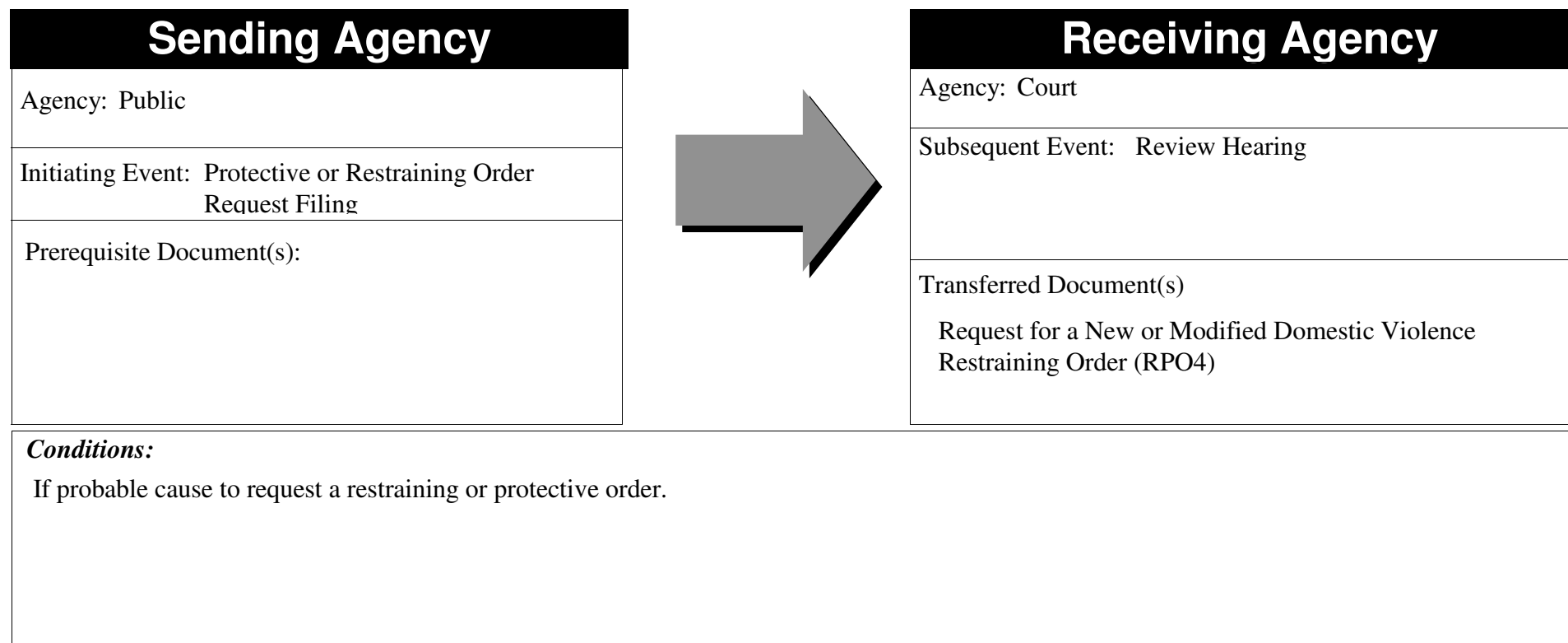
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

RPO4 - Public Submits Request for a New or Modified Domestic Violence Restraining Order to Court

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**Process Narrative**

Exchange from the public, through a kiosk or other automated means, to the court requesting a new or modified domestic violence restraining order (judicial branch form DV100-Request for Order).



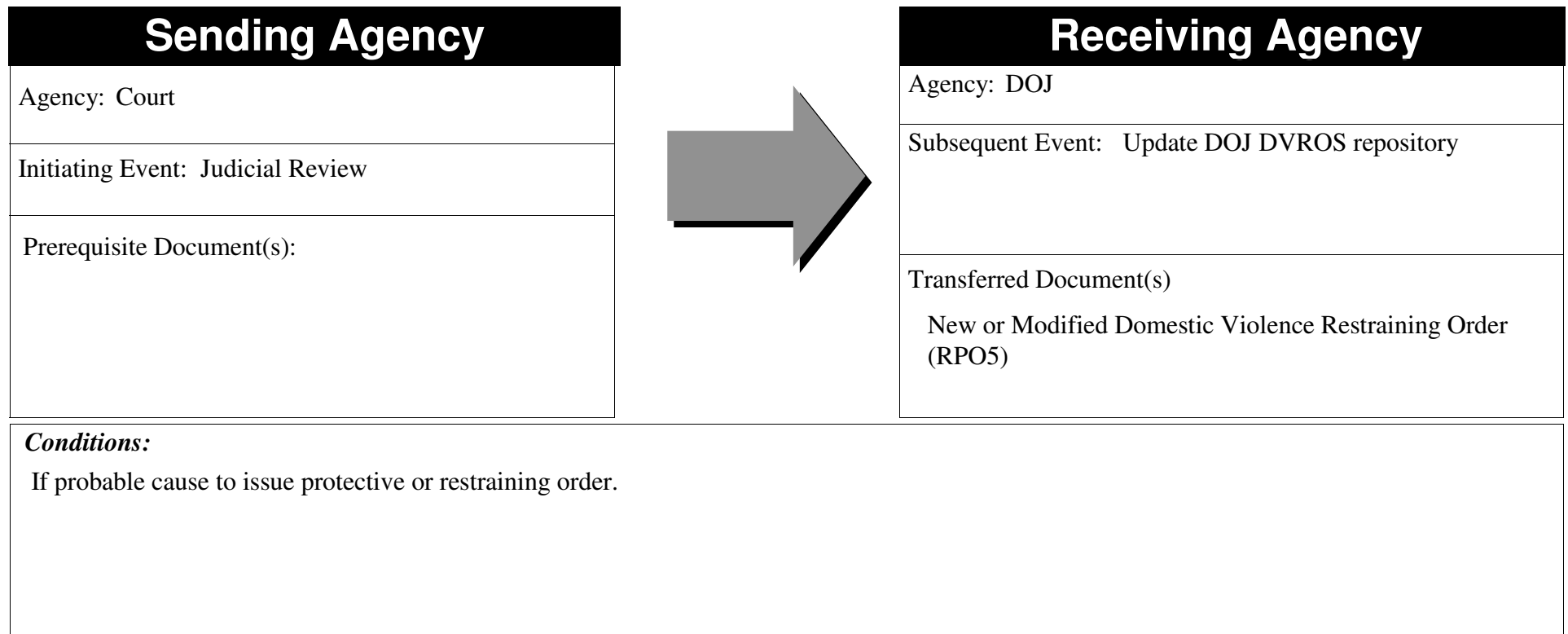
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

RPO5 - Court Issues New or Modified Domestic Violence Restraining Order to DOJ

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**Process Narrative**

Exchange from the court to the DOJ Domestic Violence Restraining Order System of a new or modified domestic violence restraining order (judicial branch form DV130-Restraining Order After Hearing).



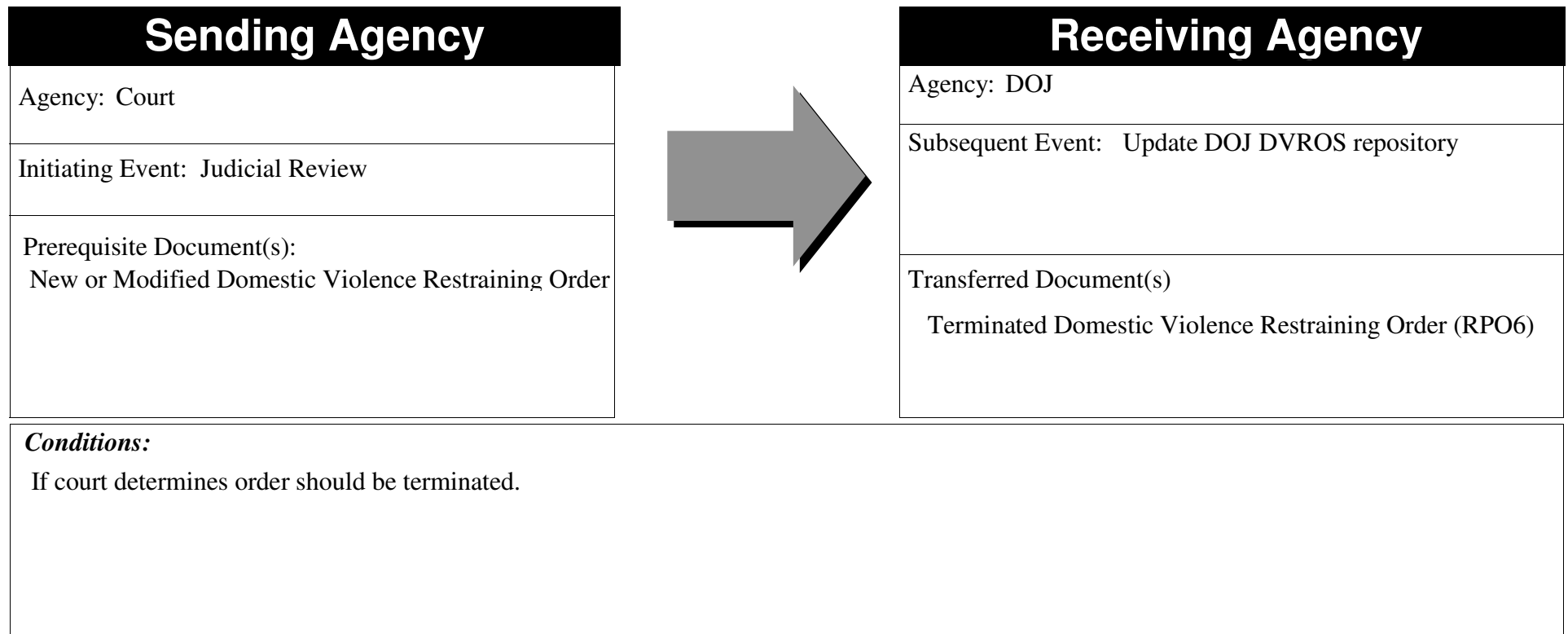
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**EXCHANGE SCENARIO SUMMARY**

RPO6 - Court Sends Terminated Domestic Violence Restraining Order to Justice Partners

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**Process Narrative**

Exchange from the court to the DOJ Domestic Violence Restraining Order System of a terminated domestic violence restraining order (judicial branch form DV130-Restraining Order After Hearing).



V. APPLICATION OF GJXDM

## V. APPLICATION OF GJXDM

This section describes the exchange development methodology that was used to apply the GJXDM data model and standard XML techniques to the DES functional exchanges described in the previous section. It will provide an overview of GJXDM, explain XML technical fundamentals, and present exchange-specific and global views of the DES data content along with their GJXDM-conformant equivalent.

### A. GJXDM OVERVIEW

In an effort to improve the effectiveness of justice and public safety functions through the use of IT, the federal Office of Justice Programs (OJP) has led a nationwide effort<sup>10</sup> to develop information-sharing mechanisms that would enable local, state, and national justice agencies to more readily share information. One of the results of that undertaking was the development of a justice and public safety data model and dictionary using XML which documents and defines data elements shared among justice partners. The most recent version of that dictionary is the GJXDM Initial Operational Release 3.0, released in January 2004 as the first production version of the dictionary.

GJXDM provides an XML schema rendering of the data dictionary that contains approximately 2,700 unique data elements encapsulated in about 400 data objects. These data objects have inherent qualities enabling them to be accessed from multiple sources and reused in multiple applications. This effort has resulted in a significant opportunity for improved interoperability among and between justice and public safety information systems.

GJXDM is in the early stages of becoming a national standard. It is currently being evaluated in federal, state, and local jurisdictions, as well as by members of the private sector with an interest in the justice and public safety integration. GJXDM will continue to evolve over time to incorporate best practices, new content, and other refinements identified through public comment and interoperability testing. Finally, it is important to note that GJXDM does not provide standards for specific exchanges (e.g., a criminal complaint). Work is under way, however, to develop reference documents and best practices that can be utilized, refined, and applied by the justice community to meet its needs. It is expected that work contained in this activity will feed into the development efforts under way throughout the justice community.

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<sup>10</sup> This effort has been sponsored by the Global Justice Information Sharing Initiative (Global) Advisory Committee, funded by the OJP, overseen by the Global Justice XML Structured Task Force (XSTF), and developed by the Georgia Tech Research Institute (GTRI).

## B. XML TERMINOLOGY

The following XML syntax, terminology, and concepts are critical building blocks of GJXDM.

### 1. Namespaces

Namespaces, identified by a Uniform Resource Identifier (URI) reference, are used to store the information contained in a schema. Namespaces provide a way to ensure that every component of an XML schema is universally unique by explicitly identifying the source of every item referenced in an XML schema, preventing conflicts between components with the same names but different sources. XML-qualified names are created by linking the namespace prefixes together with the local name separated by a colon, using the following syntax: *NamespacePrefix:LocalName*. There are three primary namespaces referenced in the design that build on each other.

- *XSD* – This namespace contains all of the specifications for XML schemas (<http://www.w3.org/2001/XMLSchema>) defined by the World Wide Web Consortium (W3C), the industry association that maintains the technical standards for XML.
- *Global Justice XML Data Dictionary Schema Definition (J)* – This namespace contains the GJXDM schema (<http://www.it.ojp.gov/jxdm/3.0>), which imports a number of other schema standards.
- *California AOC DES Schema Definitions (CAJUD)* – This namespace references GJXDM, but its focus is to define all of the locally created extensions needed (i.e., elements that are not currently present in GJXDM) to support the data content requirements for the six exchanges. In the absence of a namespace standard for the Judicial Branch, it has been temporarily defined as <http://jud.ca.gov>.

### 2. Data Content

There are three major XML data structures used in the schemas.

- *Type* – Types are abstract data structures that organize data into related groups, such as Person, Activity, or Organization. The XML specification includes a number of primitive types such as “string” and “integer.” GJXDM use the XML primitives as well as types defined internally or in other referenced schemas as building blocks to construct over 500 different types. Most types in GJXDM are complex types that are composed of a sequence<sup>11</sup> of

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<sup>11</sup> GJXDM does not utilize “choice” types.

elements and a number of attributes. In GJXDM, all types are defined globally, and all complex types inherit from a single type, the SuperType.

- *Element* – Elements define data semantics. Elements provide containers for data in instance documents and are the structure of each element as defined by its base type. Complex data elements such as PersonName group together multiple simple data elements (e.g., PersonGivenName, PersonMiddleName, PersonSurName). In GJXDM, all elements are defined globally.
- *Attribute* – Attributes are metadata, or information about information, and are another component (property) of a type. For example, “ncic” in the personHeightUnitCode attribute is necessary to explain that “509” stored in the PersonHeightMeasure element means 5 feet, 9 inches and not 509 inches.

### C. MAPPING TECHNIQUE

This subsection describes the methodology that was used to convert the DES elements defined during functional analysis of each exchange into their GJXDM equivalents.

The following rules helped to guide individual mapping decisions.

- *The most descriptive element available will be used when additional context is required* – For example, the more specific StatusDescriptionText was used instead of the more general ActivityDescriptionText to define Defendant Custody Status. A process of elimination was used when several different descriptive elements all seemed to be a reasonable match for a single DES element. First, the worst matches were eliminated. Second, standard DES mappings were reviewed. Finally, the elements used elsewhere in the exchange were reviewed to determine whether a GJXDM element had already been mapped to a different element.
- *Elements will be used instead of attributes unless there is no other alternative* – This approach will normally be limited to the measurement metadata, such as personHeightUnitCode to identify the particular unit of measurement used to describe the height of a person. In another example, person aliases were mapped to the PersonAlternateName element instead of the personNameTypeCode attribute in PersonName.

The following rules structured the definition of each local extension:

- *Local extensions will always be defined globally* – Defining extensions in the local project namespace, and not at the exchange document level, will ensure extensions are reusable, easy to identify, and consistent with GJXDM structures.
- *Local extensions will incorporate existing GJXDM content and patterns whenever possible* – For example, a locally defined CitationCharge element (based on the existing ChargeType) was created since GJXDM had already defined 11 other distinctly named charge elements.
- *Local extensions will be created as required to provide sufficient context* – While every effort was made to use content already defined in GJXDM, the guiding principles of specificity and detail resulted in the definition of a number of local extensions in the design. Specifically, local extensions will be used when:
  - » An important aspect of the business function is missing from GJXDM.
  - » The extension serves as a temporary placeholder for items that should be added to GJXDM, either with the addition of a new element or through a correction to the definition or label of an existing element.

#### D. DATA DICTIONARY

The DES/GJXDM data dictionary, included as EXHIBIT V-1 at the end of this subsection, contains a crosswalk between the functional data content defined in the DES and the GJXDM-conformant equivalents. The data content is presented in alphabetical order in the data dictionary and is defined to the following levels of detail:

- *Changed in v1.0* – An X in this column indicates that the element was added or revised in this version of the specifications.
- *Revision Notes* – Summarizes the rationale for changes to element name, definition, or content.
- *DES Data Element Name* – Contains the name of the data element. Additional information about data element components can be found in APPENDIX A.
- *GJXDM Element Name* – Contains the name of the equivalent GJXDM-conformant element.
- *DES Data Element Description* – Contains a definition of the functional use and meaning of the data element as it was defined in the finalized DES.
- *Local Extension* – An X in this column identifies elements that were defined for the project because they did not exist in GJXDM. A blank column indicates that the element is defined in GJXDM.



- *Data Type* – Defines the kind of information stored in a particular data element and describes how the field is formatted. Data types are further described in APPENDIX A.
- *Field Length* – Contains the maximum field length size, when available. Field lengths were assigned based on the following rules:
  - » *National Standards* – NCIC has defined a number of standards for personal descriptors, vehicle codes, offense codes, and state codes.
  - » *Implied by the Data Type* – Date and time elements have a standard field length inherent in their definition. A standard length was selected for name, description, and text fields as a starting point for further discussion.
  - » *Default Value* – A standard field length of 30 characters was assigned to alphanumeric elements if no other field length had been assigned.
  - » *Not Assigned* – Complex elements did not have any field lengths assigned to them, as this information would vary depending on the specific sub-elements that were used.
- *Code Set Source* – This field or entry cites the source of the codes listed in the dictionary.
- *Exchange Document* – Identifies the exchanges in which the data element is included in a scenario. The following codes were used to represent the exchanges:
  - » *AW* – Arrest and Bench Warrants.
  - » *CIT* – Traffic Citations.
  - » *CAL* – Court Calendar.
  - » *CC* – Criminal Complaint.
  - » *JS* – Judgment and Sentence Order.
  - » *ROA* – Register of Actions.
  - » *RPO* – Restraining or Protective Order.

#### E. EXCHANGE DATA CONTENT

The required and optional data content across all scenarios for a given exchange is presented at the end of this subsection, further expanding on the exchange scenario diagrams presented in Section IV. Each matrix is organized by functional categories and contains a crosswalk between the functional data content defined in the DES and the GJXDM-conformant equivalents. The data content is defined to the following levels of detail:

- *Changed in v1.0* – An X in this column indicates that the element was added or revised in this version of the specifications.
- *DES Data Element Name* – Contains the name of the data element. Additional information about data element components can be found in APPENDIX A.
- *GJXDM Element Name* – Contains the name of the equivalent GJXDM-conformant element. This information is left blank for complex elements; precise mapping for the sub-elements can be found in the next subsection, Complex Data Content.
- *DES Data Element Description* – Contains a definition of the functional use and meaning of the data element as it was defined in the finalized DES.
- *Local Extension* – An X in this column identifies elements that were defined for the project because they did not exist in GJXDM. A blank column indicates that the element is defined in GJXDM.
- *Data Type* – Defines the kind of information stored in a particular data element and describes how the field is formatted. Data types are further described in APPENDIX A.
- *Field Length* – Contains the maximum field length size, when available. This information is left blank for complex elements, as the total value will vary depending on the subcomponents.
- *Exchange Scenarios* – A separate column for each exchange scenario defines whether the element is required, optional, or not used. An X in the column identifies a mandatory element, a blank column indicates that the element is optional, and “not used” describes an element that must be excluded from the exchange.
- *Notes* – Contains any additional information about mandatory and optional business rules, and highlights recent changes made to the element.

Each exchange matrix and its associated exhibit number is listed below.

- Arrest and Bench Warrants (EXHIBIT V-2).
- Traffic Citations (EXHIBIT V-3).
- Court Calendar (EXHIBIT V-4).
- Criminal Complaint (EXHIBIT V-5).
- Judgment and Sentence Order (EXHIBIT V-6).

- Register of Actions (EXHIBIT V-7).
- Restraining or Protective Order (EXHIBIT V-8).

#### F. COMPLEX DATA CONTENT

The matrix listing the content of complex data elements, included as EXHIBIT V-9 at the end of this subsection, details the content of the composite data elements used in the data dictionary and exchange scenario reports. All functional elements built from complex elements are described in APPENDIX C. The data content is defined to the following levels of detail:

- *Changed in v1.0* – An X in this column indicates that the element was added or revised in this version of the specifications.
- *Revision Notes* – Summarizes the rationale for changes to element name, definition, or content.
- *DES Complex Data Element Name* – Contains the name of the complex data element that is constructed with additional sub-elements. All complex elements were added in 1.0.
- *Associated DES Sub-Element Name* – Contains the name of the data element subcomponent.
- *GJXDM Element Name* – Contains the name of the equivalent GJXDM-conformant element.
- *DES Data Element Description* – Contains a definition of the functional use and meaning of the data element as it was defined in the finalized DES.
- *Local Extension* – An X in this column identifies elements that were defined for the project because they did not exist in GJXDM. A blank column indicates that the element is defined in GJXDM.
- *Data Type* – Defines the kind of information stored in a particular data element and describes how the field is formatted.
- *Field Length* – Contains the maximum field length size, when available.
- *Code Set Source* – This field or entry cites the source of the codes listed in the dictionary.
- *Required* – Defines whether the element is required or optional. An X in the column identifies a mandatory element while a blank column indicates that the element is optional.
- *Notes* – Contains any additional information about mandatory and optional business rules, and highlights recent changes made to the element.

**DES/GJXDM DATA DICTIONARY**

Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	<---- Exchange Document ---->						
									AW	CAL	CC	CHP	JS	ROA	RPO
		Arrest Blood Alcohol Content Number	ArrestBloodAlcoholContentNumberText	The percentage of alcohol in an arrestee's blood (e.g. .08%)		DEC	2				X				
		Arrest Date	ActivityDate	Date of an arrest.		DATE	8				X				
		Arrest Time	ActivityTime	Time of an arrest in a 24 hour clock.		TIME	8				X				
		Arrest Type Code	ActivityTypeText	The type code of the arrest.		VARCHAR	30				X				
		Arresting Agency File Number	ArrestAgencyRecordID	Unique identifier of the arresting agency file number.		VARCHAR	30			X	X		X		
		Arresting Agency Identification Number	OrganizationORIID	The agency that arrested the subject.		VARCHAR	30	CLETS		X	X		X		
		Bail Forfeiture Indicator	WarrantAppearanceBailForfeitText	Indicates whether the bail may be paid in lieu of any court appearance, terminating the case.		CHAR	1		X						
		Bail Mandatory Appearance Indicator	BailRequirementText	Indicates that the bail conditions include a mandatory appearance in court.		CHAR	1		X						
		Bail Set Code	BailRequirementText	Code describes whether and how bail may be posted (e.g. no bail, cash, property).		VARCHAR	30		X						
		Booking Agency File Number	BookingAgencyRecordID	Unique identifier for booking agency file number.		VARCHAR	30			X	X		X		
		Booking Agency Identification Number	OrganizationORIID	Unique identification number of a booking agency.		VARCHAR	30			X	X		X		
		Booking Date	ActivityDate	The date of the booking event.		DATE	8				X				
		Booking Time	ActivityTime	The time of the booking event.		TIME	8				X				
		Booking Type Code	ActivityTypeText	The type code associated to the booking event.		VARCHAR	30				X				
		Calendar Case Add On Indicator	CourtAppearance	Indicates if case was added to the calendar on the same day as the scheduled appearance.	X	CHAR	1			X					
		Calendar Case Reason Code	CourtAppearanceReasonText	Describes the reason why case placed on calendar (e.g. the purpose of the arraignment hearing.)		VARCHAR	30			X					
		Calendar Date	DocumentCreationDate	The date that the calendar was generated.		DATE	8			X					
		Calendar Sequence Number	CourtEventSequenceID	Describes the appearance order of a case on a court calendar.		VARCHAR	30			X					
		Calendar Status Code	StatusDescriptionText	The status of the report calendar providing the ability of report versioning such as "Final", "Interim", etc.		VARCHAR	30			X					
		Calendar Time	DocumentCreationTime	The time that the calendar was generated.	X	TIME	8			X					
		Calendar Title Name	DocumentTitleText	The title of the calendar report that enables use of current reporting name terminology.		VARCHAR	50			X					
		Calendar Type Description Text	DocumentTypeText	Code describes the type of court calendar (e.g. criminal, mental health).		VARCHAR	30			X					
		Case Accident Indicator	IncidentTrafficAccidentInvolvedIndicator	Indicates whether a court case is the result of an accident.		CHAR	1			X					
		Case Category Code	CaseCategoryText	Code describes the category type of a court case (e.g. criminal, civil, juvenile).	X	VARCHAR	30			X	X		X	X	
X	Content defined in Charge. Charge elements were restructured in 1.0	Case Charge	*n/a	Complex element containing all of the components of a case charge.		COMPLEX				X	X		X		
		Case Consolidated File Number	CaseTrackingID	Identifier used when multiple cases are combined into a single case.		VARCHAR	30				X		X		
		Case Filed Date	SubmissionSubmittedDate	The official filing date of a court case.		DATE	8				X		X	X	
		Case Filer Case Number	CaseOtherID	Case number of the entity filing the court case (e.g. DA case number).		VARCHAR	30			X	X		X		
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Case Judge Name	*n/a	The full name of the judge.		COMPLEX					X			X	
		Case Level Code	CaseSeverityText	Describes the level of severity of the court case (e.g. felony, misdemeanor, infraction).	X	VARCHAR	30			X	X		X	X	
		Case Original Filed Date	SubmissionSubmittedDate	The original filing date for a court case.		DATE	8				X		X		
X	Restored in 1.0	Case Party Name	CaseParticipantName	The name of the party involved with a case.	X	VARCHAR	30							X	

**DES/GJXDM DATA DICTIONARY**

									<----- Exchange Document ----->							
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	CC	CHP	JS	ROA	RPO	
X	Restored in 1.0	Case Party Type Code	CaseParticipantRoleDescriptionText	Describes the type of case party (e.g., defendant, plaintiff) involved in the case activity.	X	VARCHAR	30							X		
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Case Recused Judge Name	*n/a	The full name of the case recused Judge.		COMPLEX				X						
		Case Status Code	StatusDescriptionText	Describes the current case status (e.g. initial filing, closed).	X	VARCHAR	30			X	X		X			
		Case Title Description Text	CaseTitleText	The official title of a court case.		VARCHAR	50			X	X		X	X		
		Case Type Code	CaseSubtypeText	Second level of case category classification (e.g. employment to further define a civil case, or homicide to further define a felony case.) Also represented by JBSIS reporting categories.	X	VARCHAR	30			X	X		X	X		
		Charge Disposition Code	ChargeDispositionReasonText	Code describes the final disposition of a charge (e.g. dismissed, not guilty, sentenced).		VARCHAR	30						X			
		Charge Disposition Date	ChargeDispositionDate	The date of the final disposition of the charge.		DATE	8						X			
		Charge Disposition Verdict Date	VerdictDate	Court verdict date; includes all court decisions including dismissals.		DATE	8						X			
		Charge Enhancement or Qualifier Effect Text	ChargeEnhancingFactorText	Free form text describes the effect of the charge enhancement or special allegation/circumstance.		VARCHAR	50				X		X			
		Citation Accident Indicator	IncidentTrafficAccidentInvolvedIndicator	Whether or not a citation was issued because of an accident.		CHAR	1				X					
		Citation Actual Speed Number	DrivingIncidentRecordedSpeedRate	The speed at which the law enforcement officer asserts the offense occurred.		VARCHAR	30				X					
X	Added in 1.0.	Citation Agency Description Text	OrganizationDescriptionText	A description of the agency issuing a citation. Used in Los Angeles Traffic Citations.		VARCHAR	30									
X	Added in 1.0.	Citation Agency District Name	OrganizationUnitName	The district name of the agency issuing the citation. Used in Los Angeles Traffic Citations.		VARCHAR	30									
		Citation Agency Identification Number	OrganizationORIID	Code identifying the law enforcement agency issuing the citation.		VARCHAR	30	CLETS			X					
X	Added in 1.0.	Citation Agency Station Name	OrganizationLocalID	The station name of the agency issuing the citation. Used in Los Angeles Traffic Citations.		VARCHAR	30									
X	Added in 1.0.	Citation Agency Unit Name	OrganizationBranchName	The unit name of the agency issuing the citation. Used in Los Angeles traffic citations.		VARCHAR	30									
		Citation Amended Indicator	DocumentSubjectText	Indicates that the citation was amended or corrected.		CHAR	1									
		Citation Amendment Date	SubmissionSubmittedDate	The amendment/correction date of the citation.		DATE	8									
		Citation Amendment Source Text	PersonFullName	The source of the citation amendment/correction.		VARCHAR	50									
X	Name updated from Bicycle Indicator	Citation Bicycle Indicator	CitationBicycleIndicator	Indicates whether a bicycle was involved in the incident documented in the citation.	X	CHAR	1									
		Citation Booking Required Indicator	CitationBookingRequiredIndicator	Indicates whether or not a future booking event is required by the citation.	X	CHAR	1				X					
X	Content defined in Charge. Charge elements were restructured in 1.0	Citation Charge	*n/a	Complex element containing all of the components of a citation charge.		COMPLEX					X					
X	Added in 1.0.	Citation CHP215s Form Indicator	ActivityDescriptionText	Indicates whether a CHP 215s continuation form was used to record more than 8 violations for the citation. Used in CHP-ACD pilot project.		CHAR	1									
		Citation Comments Text	ActivityCommentText	Free form text to capture information about the citation, such as road conditions, driver was warned of speeding, etc.		VARCHAR	50									
		Citation Commercial Vehicle Indicator	DrivingIncidentCMVCode	Whether or not the violation occurred in a commercial vehicle.		CHAR	1				X					
		Citation Construction Zone Indicator	DrivingIncidentConstructionZoneIndicator	Whether or not a citation involved a construction zone.	X	CHAR	1				X					

**DES/GJXDM DATA DICTIONARY**

									<----- Exchange Document ----->							
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	CC	CHP	JS	ROA	RPO	
		Citation Date	ActivityDate	Date of the citation.		DATE	8				X					
		Citation Defendant Notification Indicator	CitationDefendantNotificationIndicator	Indicates that the defendant is to be notified about the citation appearance date.	X	CHAR	1				X					
		Citation Defendant Signature Indicator	CitationDefendantSignatureIndicator	Indicates whether or not the citation was signed by the violator.	X	CHAR	1				X					
		Citation Driver Is Owner Indicator	DrivingIncidentDriverOwnershipIndicator	Flag indicates whether the person charged with the violation owns the vehicle.		CHAR	1				X					
X	Added in 1.0.	Citation Excessive Weight Declared Indicator	CitationExcessiveWeightDeclaredIndicator	Describes whether or not excessive weight was declared before the citation was issued. Used in CHP-ACD pilot project.	X	CHAR	1									
X	Added in 1.0.	Citation Excessive Weight Declared Number	CitationExcessiveWeightDeclaredNumber	The total excessive weight declared before a citation was issued. Used in CHP-ACD pilot project.	X	NUM	4									
X	Added in 1.0.	Citation Excessive Weight Indicator	CitationExcessiveWeightDeclaredIndicator	Indicator describes whether or not a citation is for excessive weight. Used in CHP-ACD pilot project.	X	CHAR	1									
		Citation Hazardous Material Indicator	DrivingIncidentHazMatCode	Whether or not hazardous material was involved in the violation.		CHAR	1				X					
X	Added in 1.0.	Citation Insurance Policy Number	PersonDrivingInsurancePolicyNumber	The number of the insurance policy used to capture financial responsibility information in citations. Used in CHP-ACD pilot project.	X	VARCHAR	30									
		Citation Insurance Status Description Text	PersonDrivingInsuranceCoverageTypeText	Insurance coverage associated with a citation.		VARCHAR	50				X					
X	Added in 1.0.	Citation Is Misdemeanor Indicator	CitationIsMisdemeanorIndicator	D describes whether or not a citation contains a misdemeanor charge. Used in CHP-ACD pilot project	X	CHAR	1									
		Citation Laser Detection Indicator	DrivingIncidentLaserDetectionIndicator	Indicates if a laser was used to document the violation.		CHAR	1				X					
X	Added in 1.0.	Citation Light Conditions Text	DrivingIncidentLightDescriptionText	A description of the light conditions at the time of the incident (e.g. DAWN). Used in Los Angeles traffic citations.	X	VARCHAR	30									
		Citation Location City Name	LocationCityName	Name of the city where the violation took place.		VARCHAR	50				X					
X	Added in 1.0.	Citation Location County Name	LocationCountyName	Name of the county where the violation took place. Used in Los Angeles traffic citations.		VARCHAR	30									
X	Added in 1.0	Citation Location Cross Street Description Text	LocationCrossStreetDescriptionText	Details about a cross street or intersecting street near a location. Used in CHP-ACD pilot project.		VARCHAR	115									
		Citation Location Description Text	LocationDescriptionText	Description of the location of the citation (e.g. county name).		VARCHAR	50				X					
X	Added in 1.0.	Citation Maximum Speed Posted Indicator	CitationMaximumSpeedPostedIndicator	Indicates whether or not the maximum speed limit was posted. Mutually exclusive with Citation Prima Facie Indicator. Used in CHP-ACD pilot project.		CHAR	1									
		Citation Night Court Indicator	CitationNightCourtIndicator	Indicates whether the defendant may request a citation hearing in night court.	X	CHAR	1				X					
		Citation Number	ActivityID	Unique identifier assigned to a law enforcement citation.		VARCHAR	30				X					
X	Name changed from Off Freeway Indication	Citation Off Freeway Indicator	CitationOffFreewayIndicator	Indicates that the traffic citation was issued off the freeway.	X	CHAR	1									
		Citation Owners Responsibility Indicator	CitationOwnersResponsibilityIndicator	Indicates whether or not the citation is the vehicle owner's responsibility.	X	CHAR	1				X					
X	Added in 1.0.	Citation Passenger Quantity	DrivingIncidentPassengerQuantityText	A number of people in a vehicle excluding the driver when an incident occurred. Used in Los Angeles traffic citations.		NUM	2									
X	Name updated from Pedestrian Indicator.	Citation Pedestrian Indicator	CitationPedestrianIndicator	Indicates whether a pedestrian was involved in the incident documented in the citation.	X	CHAR	1									

**DES/GJXDM DATA DICTIONARY**

									<----- Exchange Document ----->							
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	CC	CHP	JS	ROA	RPO	
X	Added in 1.0.	Citation Prima Facie Indicator	CitationPrimaFacieIndicator	Indicates whether or not the maximum speed limit was not actually posted. Mutually exclusive with Citation Maximum Speed Posted Indicator. Used in CHP-ACD pilot project.		CHAR	1									
X	Added in 1.0.	Citation Property Seized Description Text	PropertyDescriptionText	Description of property seized as a result of the citation, i.e. vehicle, license, etc. Used in Los Angeles traffic citations.		VARCHAR	30									
		Citation Radar Detection Indicator	DrivingIncidentRadarDetectionIndicator	Indicates if radar was used to document the violation.		CHAR	1				X					
		Citation Report Number	DocumentID	Identifies a report associated with a citation.		VARCHAR	30									
		Citation Safe Speed Number	DrivingIncidentSafeSpeedRate	The evaluated safe speed based on road, weather, traffic conditions at the time of the violation.	X	VARCHAR	3				X					
		Citation Safety Zone Indicator	DrivingIncidentSafetyZoneIndicator	Whether or not violation occurred in a designated safety zone.	X	CHAR	1				X					
X	Name updated from School Zone Indicator.	Citation School Zone Indicator	CitationSchoolZoneIndicator	Indicates that the incident occurred in a school zone documented in the citation.	X	CHAR	1									
X	Added in 1.0.	Citation Special Project Number	ActivityTypeText	Any special pilot project code, such as seat belt checks, etc, associated with a citation. Used in CHP-ACD pilot project.		NUM	3									
		Citation Speed Limit Number	DrivingIncidentLegalSpeedRate	The posted speed limit at the location that the offense occurred.		VARCHAR	3				X					
X	Added in 1.0.	Citation Street Conditions Text	DrivingIncidentRoadDescriptionText	A description of the street conditions at the time of the incident (e.g. DRY). Used in Los Angeles traffic citations.		VARCHAR	30									
X	Added in 1.0.	Citation System Identification Number	ActivityID	Internal Citation Number as stored by an automated citation device; allows unique numbers for 99 years. Used in CHP-ACD pilot project.		VARCHAR	16									
		Citation Time	ActivityTime	The time of the citation.		TIME	8									
X	Added in 1.0.	Citation Traffic Conditions Text	DrivingIncidentTrafficDescriptionText	A description of the traffic conditions at the time of the incident (e.g. HEAVY). Used in Los Angeles traffic citations.		VARCHAR	30									
		Citation Traffic Violation Indicator	DrivingIncidentTrafficViolationIndicator	Indicates whether or not citation was for a traffic violation.	X	CHAR	1				X					
		Citation Type Code	ActivityTypeText	Code describes the type of traffic citation (e.g. Notice to Appear, Notice to Correct).		VARCHAR	30				X					
X	Content defined in Vehicle. Vehicle details were restructured in 1.0.	Citation Vehicle	*n/a	Describes the various components of a vehicle referenced in a citation.		COMPLEX										
X	Added in 1.0.	Citation Weather Conditions Text	DrivingIncidentWeatherDescriptionText	A description of the weather conditions at the time of the incident (e.g. CLEAR). Used in Los Angeles traffic citations.		VARCHAR	30									
X	Name updated from Within City Limits Indicator.	Citation Within City Limits Indicator	CitationWithinCityLimitsIndicator	Indicates whether the citation was issued within city limits; this information is used to determine whether a local ordinance could also apply.	X	CHAR	1									
		Community Service Due Date	DisciplinaryActionCommunityService	Latest date for community service to be completed.	X	DATE	8						X			
		Community Service Duration	TermDuration	Total period of time of community service		NUM	30						X			
		Community Service Sentence Description Text	SentenceDescriptionText	Describes where community services is to be provided.		VARCHAR	50						X			
		Complaint Amended Indicator	DocumentSubjectText	Indicates that the complaint was amended or corrected.		CHAR	1				X					
		Complaint Amendment Date	SubmissionSubmittedDate	The date that the complaint was amended.		DATE	8				X					
		Complaint Amendment Source Text	PersonFullName	The source of the change of the complaint.		VARCHAR	50				X					

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Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	CC	CHP	JS	ROA	RPO
		Confinement Agency Number	OrganizationORIID	Identification number of the agency where the confinement sentence will be served.		VARCHAR	30						X		
		Confinement Condition Text	ActivityDescriptionText	Free form text of the confinement condition imposed by the court.		VARCHAR	50						X		
		Confinement Deferred Sentence Indicator	SentenceDeferredIndicator	Indicates whether or not there is a deferred confinement sentence.	X	CHAR	1						X		
		Confinement Deferred Sentence Term Duration	TermDuration	Total number of days in a deferred confinement sentence.		NUM	30						X		
		Confinement Sentence Description Text	SentenceDescriptionText	Narrative description of the confinement sentence.		VARCHAR	50						X		
		Confinement Sentence Term Duration	TermDuration	Total number of days in a confinement sentence.		NUM	30						X		
		Confinement Start Date	ActivityDate	Date offender will begin serving the sentence.		DATE	8						X		
		Confinement Start Time	ActivityTime	Time in a 24 hour clock that offender will begin serving the sentence.		TIME	8						X		
		Confinement Suspended Sentence Indicator	SentenceSuspendedIndicator	Indicates whether or not there is a suspended confinement sentence.	X	CHAR	1						X		
		Confinement Suspended Sentence Term Duration	TermDuration	Total number of days in a suspended confinement sentence.		NUM	30						X		
		Confinement Type Code	ActivityTypeText	Code describing the type of a sentence (e.g. jail, prison, home confinement).		VARCHAR	30						X		
		Contact Protected Person Condition Code	ProtectedPersonContactConditionCode	Indicates whether or not the restrained person can contact the protected person.	X	VARCHAR	30								X
X	Complex element added in 1.0.	Court	*n/a	Complex element that contains all of the main components used to identify a court.		COMPLEX				X	X		X	X	X
		Court Action Date	ActivityDate	Date and time of a court action.		DATE	8						X	X	
		Court Action Description Text	ActivityDescriptionText	Narrative description of a court action.		VARCHAR	50							X	
		Court Action Number	ActivityID	Unique identifier associated with a court action order.		VARCHAR	30							X	
		Court Action Time	ActivityTime	The time of the court action.		TIME	8							X	
		Court Action Type Code	ActivityTypeText	Describes the type of court action.		VARCHAR	30						X		
X	Content defined in Address. Address elements were restructured in 1.0.	Court Address	*n/a	Describes the physical location of the court.		COMPLEX									X
		Court Appearance Date	CourtAppearanceDate	Appearance date for an individual court case.		DATE	8			X	X		X		
X	Added in 1.0.	Court Appearance Other Time Description Text	CourtAppearanceOtherTimeDescriptionText	A description of the alternate court appearance time. Used in CHP-ACD pilot project	X	VARCHAR	30								
X	Added in 1.0.	Court Appearance Other Time Indicator	CourtAppearanceOtherTimeIndicator	Indicates whether or not an alternate court appearance time was provided on the citation. Used in CHP-ACD pilot project	X	CHAR	1								
		Court Appearance Reason Code	CourtAppearanceReasonText	Code describes the reason for the court appearance (e.g. arraignment, trial).		VARCHAR	30			X	X		X		
		Court Appearance Respondent Present Indicator	CaseRespondentPresentIndicator	This field indicates whether the restrained person was present in court.	X	CHAR	1								X
		Court Appearance Time	CourtAppearanceTime	Time of a court appearance in a 24 hour clock.	X	TIME	8			X	X		X		
		Court Branch Location Name	OrganizationUnitName	Locally defined name of a court location, used to differentiate between multiple physical locations for the same court division.		VARCHAR	50			X	X		X	X	X
		Court Case Number	CaseTrackingID	Unique identifier assigned to an individual court case.		VARCHAR	30			X	X		X	X	X
		Court County Name	LocationCountryName	Identifies the county where the court has jurisdiction.		VARCHAR	50			X	X		X	X	X
		Court Department Name	BuildingSubUnitText	The name of the court department.		VARCHAR	50			X	X			X	
		Court Division Name	CourtDivisionText	Describes the court division that has jurisdiction (e.g. traffic, criminal, family).		VARCHAR	50			X	X		X	X	X
X	Added in 1.0.	Court E-Mail AddressText	ContactEmailID	The complete email or website address used to identify the court (e.g. www.lasuperiorcourt.org). Used in Los Angeles traffic citations.		VARCHAR	30								



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Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	CC	CHP	JS	ROA	RPO	
		Court Filing Status Text	StatusDescriptionText	The status of a court filing (e.g., has a paper copy been filed with the court).		VARCHAR	50								X	
X	Added in 1.0.	Court Hours Description Text	CourtHoursDescriptionText	Describes the hours that a court is open. Used in CHP-ACD pilot project	X	VARCHAR	30									
		Court Identification Number	OrganizationID	Unique identifier assigned to a specific court.		VARCHAR	30			X	X		X	X	X	
		Court Order Description Text	ActivityDescriptionText	A description of the Court Order.		VARCHAR	50								X	
		Court Order Document URL	BinaryReference	Supplemental information to a court order in the form of a URL address that points to a document.		VARCHAR	0								X	
		Court Order Expiration Date	CourtOrderExpirationDate	The expiration data of the Court Order.	X	DATE	8								X	
		Court Order ID	ActivityID	The ID number of the Court Order.		VARCHAR	16								X	
		Court Order Issued Date	CourtOrderIssuingDate	The date the Court Order was issued.		DATE	8								X	
		Court Order Issuing Court Name	CourtName	The full name of the court issuing the court order. Used to record the source of out-of-state restraining or protective orders.		VARCHAR	50								X	
		Court Order Issuing Court State Code	LocationStateCode.ncicLIS	The state code of the court issuing the court order. Used to record the source of out-of-state restraining or protective orders.		VARCHAR	30								X	
		Court Order PDF Attachment	BinaryObject.Base64	Supplemental information to a court order in the form of a PDF document attachment.		VARCHAR	100000								X	
		Court Order Request Filing Date	SubmissionSubmittedDate	The date the Court Order request was filed.		DATE	8								X	
X	GJXDM mapping updated.	Court Order Service Agency Name	OrganizationName	The full name of the organization serving the Court Order on the respondent.		VARCHAR	50								X	
X	Added in 1.0.	Court Order Service Caution Code	SubjectCautionInformationCode.DVROS	Code describing cautionary information that is associated with subject of the court order, such as "armed and dangerous" or "mentally disturbed."	X	VARCHAR	50	DVROS							X	
		Court Order Service Caution Text	CourtOrderServiceCautionText	Free form text describing cautionary information about a subject associated with a court order, such as "heroin addict."		VARCHAR	50								X	
		Court Order Service Date	CourtOrderServiceDate	The date the Court Order was served on the respondent.		DATE	8								X	
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Court Order Service Person Name	*n/a	The name of the person serving the Court Order on the respondent.		COMPLEX									X	
		Court Order Service Time	CourtOrderServiceTime	The time the Court Order was served to the respondent.	X	TIME	8								X	
		Court Order Termination Date	ActivityEndDate	The date a court terminates or cancels a court order.		DATE	8								X	
		Court Order Termination Reason Text	ActivityReasonText	The reason a court order was terminated.		VARCHAR	50								X	
		Court Order Type Text	ActivityTypeText	The type of Court Order; would typically be identified with the Judicial Council form number.		VARCHAR	50								X	
X	Added in 1.0.	Court Telephone	*n/a	Complex element contains all of the components associated with a court telephone number. Used in CHP-ACD pilot project.		COMPLEX										
		Courtroom Name	BuildingRoomText	The name of the court room.	X	VARCHAR	50			X	X			X		
		Crime Lab Fee To Pay Indicator	ObligationExemptionIndicator	Indicates whether offender is to pay a criminal lab analysis fee.		CHAR	1						X			
		Custody Condition Code	CustodyConditionCode	This field indicates who has custody of the children.	X	VARCHAR	30								X	
X	Added in 1.0.	Defendant Age	PersonAgeDescriptionText	The age of the defendant. For citations, this is calculated from the date of the violation. Used in CHP-ACD pilot project.		VARCHAR	10									
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Defendant Alias Name	*n/a	An full alternate or alias name used by a defendant.		COMPLEX			X	X			X			

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Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	CC	CHP	JS	ROA	RPO	
		Defendant Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8			X	X					
X	Content defined in Address. Address elements were restructured in 1.0.	Defendant Business Address	*n/a	Defines the business or work address of the defendant.		COMPLEX			X							
		Defendant Custody Status Code	StatusDescriptionText	The current custody status of the defendant.		VARCHAR	30			X	X					
X	Content defined in Driver License. Driver license elements were restructured in 1.0.	Defendant Driver License	*n/a	Complex element contains information about a driver license associated with a defendant.		COMPLEX					X		X			
		Defendant Enterprise Name	OrganizationName	Full business name of the defendant.		VARCHAR	50			X	X		X			
X	Added in 1.0.	Defendant Fingerprint Graphic	BinaryObject.Base64	A binary representation of a fingerprint. Used in CHP-ACD pilot project.		VARCHAR	75									
X	Added in 1.0.	Defendant Fingerprint Type Text	FingerprintFingerText	A description of the finger used to collect a fingerprint (e.g. RIGHT THUMB). Used in CHP-ACD pilot project.		VARCHAR	18									
X	Added in 1.0.	Defendant Is Transient Indicator	ResidenceDescriptionText	Indicates whether or not the defendant has no fixed address. Used in CHP-ACD pilot project.		CHAR	1									
		Defendant Language Text	PersonPrimaryLanguageText	The language that the defendant prefers to speak in.		VARCHAR	50			X						
X	Content defined in Address. Address elements were restructured in 1.0.	Defendant Mailing Address	*n/a	Describes the address where the defendant receives mail.		COMPLEX			X							
X	Name updated from Military Indicator.	Defendant Military Indicator	PersonMilitarySummary	Indicates the citation subject is on active military duty, as ascertained by the citing officer.		CHAR	1									
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Defendant Name	*n/a	A name of a defendant.		COMPLEX				X	X		X		X	
X	Complex element added in 1.0.	Defendant Personal Identifiers	*n/a	Complex element contains the personal identifiers associated to a defendant, except for drivers license.		COMPLEX			X							
X	Content defined in Person Physical Details. Person physical details were restructured in 1.0.	Defendant Physical Details	*n/a	Complex element describing the various physical components of a defendant.		COMPLEX					X					
		Defendant Probation Status Code	StatusDescriptionText	The probation status of the defendant.		VARCHAR	30			X						
X	Content defined in Address. Address elements were restructured in 1.0.	Defendant Residence Address	*n/a	Describes the physical address where the defendant resides.		COMPLEX							X			
X	Added in 1.0.	Defendant Signature Description Text	BinaryDescriptionText	A description of a person's signature. Used in CHP-ACD pilot project.		VARCHAR	25									
X	Added in 1.0.	Defendant Signature Graphic	BinaryObject.Base64	A binary representation of a person's signature. Used in CHP-ACD pilot project.		VARCHAR	75									
		Defendant Special Needs Description Text	PersonPhysicalDisabilityText	A description of any special needs that the defendant requires.		VARCHAR	30			X						
		Defendant Special Needs Indicator	PersonPhysicalDisabilityText	Indicates that the defendant has special needs.		CHAR	1			X						
X	Telephone was restructured in 1.0.	Defendant Telephone	*n/a	Complex element contains all of the components associated with a defendant's telephone number.		COMPLEX			X							
		Defendant Type Code	CaseParticipantRoleDescriptionText	Code describing the type of defendant involved with a case (e.g. primary, co-defendant).	X	VARCHAR	30				X					
X	Content defined in Vehicle. Vehicle details were restructured in 1.0.	Defendant Vehicle	*n/a	Describes the various components of a defendant vehicle.		COMPLEX			X							

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Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	<----- Exchange Document ----->						
									AW	CAL	CC	CHP	JS	ROA	RPO
X	Complex element added in 1.0.	Defense Attorney Bar ID	*n/a	The bar number and issuing state for a defense attorney Bar ID.		COMPLEX				X			X		
		Defense Attorney Firm Name	OrganizationName	The firm name of the defense attorney.		VARCHAR	30			X			X		
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Defense Attorney Name	*n/a	The full name of a defense attorney.		COMPLEX				X			X		
X	Content defined in Charge. Charge elements were restructured in 1.0	Disposition Charge	*n/a	Complex element containing all of the components of a charge at its final disposition.		COMPLEX							X		
		DNA Lab Fee To Pay Indicator	ObligationExemptionIndicator	Indicates whether offender must pay a DNA lab fee.	X	CHAR	1						X		
		DNA Sample Required Date	ActivityDate	Indicates when an offender must provide a DNA sample.		DATE	8						X		
		Driver License Class Code	DriverLicenseCommercialClassCode	Code that describes the types of vehicles that a licensed driver may be approved to operate.		VARCHAR	30						X		
		Driver License Expiration Date	IDExpirationDate	Date a driver license expires.		DATE	8				X		X		X
		Driver License Number	PersonDriverLicenseID	A code identifying the unique number of an individual's driver's license.		VARCHAR	30				X		X		X
		Driver License State Code	DrivingJurisdictionAuthorityCode	The state or province code of an individual's driver's license.		VARCHAR	30	NCIC			X		X		X
		Driver License Suspension Description Text	SentenceDescriptionText	Describes the nature of the driver license suspension.		VARCHAR	50						X		
		Driver License Suspension Term Duration	TermDuration	Total number of months a driver license will be suspended.		NUM	30						X		
		DUI Lab Fee To Pay Indicator	ObligationExemptionIndicator	Indicates whether offender must pay a Driving Under the Influence lab fee.		CHAR	1						X		
X	Content defined in Charge. Charge elements were restructured in 1.0	Enhancement or Qualifier Charge	*n/a	Complex element containing all of the components of a charge that is an enhancement or a qualifier to a case charge.		COMPLEX					X		X		
		FeesFinesCosts Condition Text	ActivityDescriptionText	Free form text for the payment order imposed by the court.		VARCHAR	50						X		
		FeesFinesCosts Deferred Sentence Indicator	SentenceDeferredIndicator	Indicates whether or not there are deferred fees, fines, or costs.	X	CHAR	1						X		
		FeesFinesCosts Jail Time Indicator	ObligationTypeText	Indicates whether jail time may be served in lieu of a dollar payment.		CHAR	1						X		
		FeesFinesCosts Payment Frequency Description	ObligationRequirementDescriptionText	Describes how often each payment needs to be made (e.g. monthly).		VARCHAR	50						X		
		FeesFinesCosts Payment Money	FinancialObligationPaidAmount	Incremental payment amount for this payment order.	X	DEC	11						X		
		FeesFinesCosts Payment Recipient Description Text	PersonName	The name of the person or entity to whom payment is to be made.		VARCHAR	50						X		
		FeesFinesCosts Proof Of Payment Date	ObligationPaidDate	Latest date for submission of proof of payment to the court.		DATE	8						X		
		FeesFinesCosts Sentence Description Text	SentenceDescriptionText	Narrative description of the fee, fine, or cost sentence.		VARCHAR	50						X		
		FeesFinesCosts Suspended Sentence Indicator	SentenceSuspendedIndicator	Indicates whether or not there are suspended fees, fines, or costs.	X	CHAR	1						X		
		FeesFinesCosts Total Money	FinancialObligationTotalAmount	Total amount to be paid for this fee, fine, or court cost item.		DEC	11						X		
		FeesFinesCosts Type Code	ActivityTypeText	Code describing the particular type of fee, fine, or court cost.		VARCHAR	30						X		
		Filing Type Code	DocumentSubjectText	Describes the type of filing (e.g. New Complaint, Amended Complaint, New Information Filing, Amended Information Filing).		VARCHAR	30				X				

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		Firearms Condition Code	FirearmsConditionCode	This field indicates whether or not the restrained person has any type of firearm restriction.	X	CHAR	1								X	
		Ignition Interlock Device Condition Text	ActivityDescriptionText	Free form text about the ignition interlock device sentencing conditions.		VARCHAR	50						X			
		Ignition Interlock Device Due Date	ActivityDate	Latest date to provide proof of installation of an ignition interlock device to the court.		DATE	8						X			
		Ignition Interlock Device Indicator	ActivityDescriptionText	Indicates whether or not an ignition interlock device must be installed.	X	CHAR	1						X			
		Ignition Interlock Device Required Term Duration	TermDuration	Total number of years after license reinstatement that the device is required.		NUM	30						X			
		Incident Report Number	DocumentID	Identifies a report associated with a citation.		VARCHAR	30				X					
		Interpreter Required Indicator	PersonLanguageEnglishIndicator	Indicates whether a foreign language interpreter is required for the defendant.		CHAR	1			X	X					
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Judge Name	*n/a	The full name of a judge.		COMPLEX				X					X	
X	Added in 1.0.	Laser Unit Identification Number	KitID	Identifying number for a laser unit used in a citation. Used in Los Angeles traffic citations.		VARCHAR	30									
		Law Enforcement Case Number	CaseTrackingID	The case number assigned by law enforcement (usually the sheriff). This can be different from the originating agency case number for warrants issued after sentencing, such as when an individual sentenced to work-release doesn't complete their obligation.		VARCHAR	30		X							
		Offense Committed in Presence of Officer Indicator	IncidentOfficialPresentIndicator	Indicates that the offense was committed in the presence of an officer.		CHAR	1									
		Offense Date	ActivityDate	The date an offense occurred.		DATE	8				X					
X	Added in 1.0	Offense Day	ActivityDayText	The day of the week that an offense occurred. Used in CHP-ACD pilot project	X	VARCHAR	9									
		Offense Location Description Text	LocationDescriptionText	Brief description of the location where the offense occurred.		VARCHAR	50				X					
		Offense Text	EventDescriptionText	Free form text about the offense.		VARCHAR	4000				X					
		Offense Time	ActivityTime	The time in a 24 hour clock that an offense or violation occurred.		TIME	8				X					
X	Added in 1.0.	Officer Area Identification Number	EnforcementUnitSectionID	Number describes the area or division where the officer was working. Used in CHP-ACD pilot project.		NUM	3									
X	Added in 1.0.	Officer Beat Identification Number	EnforcementUnitBeatID	Number describes the beat or detail within the area where the officer is assigned. Used in CHP-ACD pilot project.		NUM	3									
		Officer Identification Number	EnforcementOfficialBadgeID	The identification number of a law enforcement officer. Also known as a badge number.		VARCHAR	30			X	X					
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Officer Name	*n/a	The full name of a law enforcement officer.		COMPLEX				X						
X	Added in 1.0.	Officer Permanent Area Identification Number	EnforcementUnitSectionID	Number describes the area or division where the officer is permanently assigned. Used in CHP-ACD pilot project.		NUM	3									
		Officer Preferred Appearance Days Text	CourtAppearancePreferredDaysText	Preferred court appearance days of the week indicated by citing officer.	X	VARCHAR	50				X					
		Officer Type Code	EnforcementOfficialTypeText	Code describing the role of a law enforcement officer (e.g. arresting officer, citing officer).		VARCHAR	30			X	X					
		Officer Vacation End Date	ScheduleDate	The end date of a law enforcement officer's vacation.	X	DATE	8				X					
		Officer Vacation Start Date	ScheduleDate	The start date of a law enforcement officer's vacation	X	DATE	8				X					

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		Other Court Order Description Text	ActivityDescriptionText	Free form text field contains information about other related court orders, such as custody, visitation, etc.		VARCHAR	50									X
		Other Protected Person Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8									X
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Other Protected Person Name	*n/a	The full name of a person protected by a court order, other than the person who requested the order.		COMPLEX										X
		Other Protected Person Race Code	PersonRaceCode	The person's race.		VARCHAR	30									X
		Other Protected Person Sex Code	PersonSexCode	The person's gender.		VARCHAR	30									X
X	Added in 1.0.	Parent of Juvenile Age	PersonAgeDescriptionText	The age of the parent of a cited juvenile. For citations, this is calculated from the date of the violation. Used in CHP-ACD pilot project. Used in CHP-ACD pilot project.		VARCHAR	10									
X	Added in 1.0.	Parent of Juvenile Birth Date	PersonBirthDate	The date of birth of the parent of a cited juvenile. Used in CHP-ACD pilot project.		DATE	8									
X	Added in 1.0. Content defined in Driver License	Parent of Juvenile Driver License	*n/a	The driver license of the parent of a cited juvenile. Used in CHP-ACD pilot project.		COMPLEX										
X	Added in 1.0.	Parent of Juvenile Is Transient Indicator	ResidenceDescriptionText	Indicates whether or not the parent of a cited juvenile has no fixed address. Used in CHP-ACD pilot project.		CHAR	1									
X	Added in 1.0. Content defined in Person Name.	Parent of Juvenile Name	*n/a	The name of the parent of a cited juvenile. Used in CHP-ACD pilot project.		COMPLEX										
X	Added in 1.0. Content described in Person Physical Details.	Parent of Juvenile Physical Details	*n/a	The physical details of the parent of a cited juvenile. Used in CHP-ACD pilot project.		COMPLEX										
X	Added in 1.0. Content defined in Address.	Parent of Juvenile Residence Address	*n/a	Describes the physical address where the parent of a cited juvenile resides. Used in CHP-ACD pilot project.		COMPLEX										
X	Added in 1.0.	Patrol Vehicle Number	PropertyOwnerAppliedID	The vehicle number of an enforcement officer, such as the official issuing a citation. Used in CHP-ACD pilot project.		VARCHAR	8									
X	Complex element added in 1.0.	Person Identifiers	*n/a	Complex element contains an individual's personal identifiers, except for drivers license.		COMPLEX						X		X		
X	Person Identification numbers have been restructured.	Person Other Identification Number	PersonOtherID	Catch all for other person identifier such as CDC, AFIS, SS, etc.		NUM	30									
X	Person Identification numbers have been restructured.	Person Other Identification Type Code	PersonIDTypeCode	The type of the other person identifier such as CDC, AFIS, SS, etc.		VARCHAR	30									
		Photo Red Light Indicator	DrivingIncidentCameraDetectionIndicator	Indicator that identifies if this is a photo red light citation.		CHAR	1					X				
		Presentence Confinement Credit Days	SentenceConfinementCreditDayQuantity	Total presentencing days served credited towards sentence term.	X	NUM	4							X		
		Presentence Confinement Credit Indicator	SentenceConfinementCreditIndicator	Indicates whether any days served preceding the sentence will be applied to the sentence duration.	X	CHAR	1							X		
X	Content defined in Charge. Charge elements were restructured in 1.0	Prior Conviction Charge	*n/a	Complex element containing all of the components of a charge associated with a prior conviction.		COMPLEX						X				
		Prior Conviction Charge Case Number	ConvictionLocatorReferenceID	The case number associated with the prior conviction.		NUM	30					X				
		Prior Conviction Charge Court Name	CourtName	The name of the court responsible for the prior conviction.		VARCHAR	50					X				

**DES/GJXDM DATA DICTIONARY**

									< ----- Exchange Document ----- >							
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	CC	CHP	JS	ROA	RPO	
		Prior Conviction Charge Disposition Verdict Date	VerdictDate	Court verdict date; includes all court decisions including dismissals.		DATE	8				X					
		Prior Conviction Charge Offense Date	ActivityDate	The date an offense referenced by a prior conviction charge occurred.		DATE	8				X					
		Probation Agency Identification Number	OrganizationORIID	Identification number of the agency overseeing the probation order.		VARCHAR	30	CLETS					X			
		Probation Chemical Detection Test Indicator	SentenceChemicalDetectionTestIndicator	Indicates whether breath, blood, or urine testing is required under the probation conditions.		CHAR	1						X			
		Probation Condition Text	ActivityDescriptionText	Describes any conditions associated with a probation order.		VARCHAR	50						X			
		Probation Deferred Sentence Indicator	SentenceDeferredIndicator	Indicates whether or not there is a deferred probation sentence.	X	CHAR	1						X			
		Probation Deferred Sentence Term Duration	TermDuration	Total number of days in a deferred probation sentence.		NUM	4						X			
		Probation End Date	ActivityEndDate	End date of a probation order.		DATE	8						X			
		Probation Modification Date	ActivityDate	Date a probation order was changed.		DATE	8						X			
		Probation No Alcohol Or Drugs Indicator	SupervisionRestrictionCode	Indicates whether offender must avoid alcohol and drugs for the term of the probation.		CHAR	1						X			
		Probation No Contact Victim Description Text	PersonFullName	Describes the name or circumstance of victim no contact orders.		VARCHAR	50						X			
		Probation No Contact Victim Indicator	SupervisionRestrictionCode	Indicates whether there are any no contact orders for the term of the probation.		CHAR	1						X			
		Probation No Drive Without License Indicator	SupervisionRestrictionCode	Indicates whether probation conditions prohibit driving without a license.		CHAR	1						X			
		Probation No Gangs Indicator	SupervisionRestrictionCode	Indicates whether gang association is prohibited.		CHAR	1						X			
		Probation Prohibited Areas Description Text	LocationDescriptionText	Description of areas prohibited to the offender during the term of probation.		VARCHAR	50						X			
		Probation Prohibited Areas Indicator	SupervisionRestrictionCode	Indicates whether any areas are prohibited during the term of probation (e.g. taverns).		CHAR	1						X			
		Probation Reinstatement Date	SupervisionReinstatementDate	Date a probation order was reinstated.		DATE	8						X			
		Probation Search Allowed Indicator	SupervisionCondition	Indicates whether consent for search is a condition of probation.	X	CHAR	1						X			
		Probation Search Conditions Text	ActivityDescriptionText	Free form text describes what areas or items can be searched during the term of probation.		VARCHAR	50						X			
		Probation Sentence Description Text	SentenceDescriptionText	Narrative description of the probation sentence.		VARCHAR	50						X			
		Probation Sentence Term Duration	TermDuration	Total number of days in a probation sentence.		NUM	4						X			
		Probation Start Date	ActivityDate	Start date of a probation order.		DATE	8						X			
		Probation Suspended Sentence Indicator	SentenceSuspendedIndicator	Indicates whether or not there is a suspended probation sentence.	X	CHAR	1						X			
		Probation Suspended Sentence Term Duration	TermDuration	Total number of days in a suspended probation sentence.		NUM	4						X			
		Probation Type Code	ActivityTypeText	Code describing the type of probation (e.g. supervised, diversion).		VARCHAR	30						X			
		Professional Identification Number	PersonLicenseID	Identification number assigned to a professional licensure or certification (e.g. medical license).	X	VARCHAR	30				X					
		Professional Identification Type Code	PersonLicenseID	Code describing the type of profession, such as physician or psychologist.	X	VARCHAR	30				X					
X	Content defined in Attorney Bar ID. Complex element added in 1.0.	Prosecuting Attorney Bar ID	*n/a	The bar number and issuing state for a prosecuting attorney Bar ID.		COMPLEX				X	X		X			
		Prosecutor Email Address Text	ContactEmailID	An email address of a person or organization.		VARCHAR	50				X					
X	Content defined in Address. Address elements were restructured in 1.0.	Prosecutor Mailing Address	*n/a	Describes the address where the prosecutor receives paper mail.		COMPLEX					X					

**DES/GJXDM DATA DICTIONARY**

									<----- Exchange Document ----->							
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	CC	CHP	JS	ROA	RPO	
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Prosecutor Name	*n/a	The full name of a prosecutor.		COMPLEX				X	X		X			
X	Telephone was restructured in 1.0.	Prosecutor Telephone	*n/a	Complex element contains all of the components associated with a prosecutor's telephone number.		COMPLEX					X					
		Prosecutor Title Code	EmploymentPositionName	Code describing the formal title of a prosecutor (e.g. deputy district attorney).		VARCHAR	30			X	X		X			
X	Content defined in Attorney Bar ID. Complex element added in 1.0.	Protected Person Attorney Bar ID	*n/a	The bar number and issuing state for a protected person's attorney Bar ID.		COMPLEX									X	
		Protected Person Attorney Email Address Text	ContactEmailID	An email address of a person or organization.		VARCHAR	50								X	
		Protected Person Attorney Firm Name	OrganizationName	The name of the organization or firm that the protected person's attorney is affiliated with.		VARCHAR	50								X	
X	Content defined in Address. Address elements were restructured in 1.0.	Protected Person Attorney Mailing Address	*n/a	Describes the address where the protected person's attorney receives paper mail.		COMPLEX									X	
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Protected Person Attorney Name	*n/a	The full name of an attorney representing a protected person.		COMPLEX									X	
X	Telephone was restructured in 1.0.	Protected Person Attorney Telephone	*n/a	Complex element contains all of the components associated with a protected person's attorney telephone number.		COMPLEX									X	
		Protected Person Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8								X	
		Protected Person Email Address Text	ContactEmailID	An email address of a person or organization.		VARCHAR	50								X	
		Protected Person Eye Color Code	PersonEyeColorCode	The color of the person's eyes at the time the information was gathered.		VARCHAR	30								X	
X	Content defined in Address. Address elements were restructured in 1.0.	Protected Person Mailing Address	*n/a	Describes the address where the protected person receives paper mail.		COMPLEX									X	
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Protected Person Name	*n/a	The full name of the first person protected by a court order.		COMPLEX									X	
		Protected Person Race Code	PersonRaceCode	The protected person's race.		VARCHAR	30								X	
		Protected Person Sex Code	PersonSexCode	The protected person's gender.		VARCHAR	30								X	
X	Telephone was restructured in 1.0.	Protected Person Telephone	*n/a	Complex element contains all of the components associated with a protected person's telephone number.		COMPLEX									X	
		Protection Order Term or Condition Code	ProtectionOrderConditionCode	A code describing a particular term or condition of the Court Order.		VARCHAR	30								X	
		Protection Order Term or Condition Description Text	ProtectionOrderConditionDescriptionText	A description of a particular term or condition of the restraining/protection order.		VARCHAR	50								X	
X	Added in 1.0.	Radar Unit Identification Number	KitID	Identifying number for a radar unit used in a citation. Used in CHP-ACD pilot project.		VARCHAR	30									
		Register Arson Offender Indicator	SentenceRegisterArsonOffenderIndicator	Indications whether arson offender registration is required.	X	CHAR	1						X			
		Register Drug Offender Indicator	SentenceRegisterDrugOffenderIndicator	Indicates whether drug offender registration is required.	X	CHAR	1						X			
		Register Sex Offender Indicator	SentenceRegisterSexOffenderIndicator	Indicates whether sex offender registration is required.	X	CHAR	1						X			

**DES/GJXDM DATA DICTIONARY**

									<----- Exchange Document ----->							
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	CC	CHP	JS	ROA	RPO	
		Related Case Court County Name	LocationCountryName	The name of the county where the related case occurred.		VARCHAR	50								X	
		Related Case Court State Name	LocationStateName	The state or province where the related case occurred.		VARCHAR	50								X	
		Related Case Number	CaseTrackingID	Unique identifier assigned to an individual court case.		VARCHAR	30								X	
		Release Type Code	ActivityTypeText	Describes the type of booking release.		VARCHAR	30				X					
		Reporting Profession Name	ReportingProfessionName	Name of the profession or occupation of the arrested professional.		VARCHAR	50				X					
		Reporting Requirement Code	ReportingRequirementText	Code describes when the court is required to file a special report (e.g. when complaint is filed, at conviction)		VARCHAR	30				X					
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Restrained Person Alias Name	*n/a	The full alternate or alias name of a person restrained by a court order.		COMPLEX									X	
		Restrained Person Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8								X	
X	Content defined in Driver License. Driver license elements were restructured in 1.0.	Restrained Person Driver License	*n/a	Complex element contains information about a driver license associated with a person restrained by a court order..		COMPLEX									X	
X	Complex element added in 1.0.	Restrained Person Identifiers	*n/a	Complex element contains the personal identifiers associated to a person restrained by a court order, except for drivers license.		COMPLEX									X	
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Restrained Person Name	*n/a	The full name of a person restrained by a court order.		COMPLEX									X	
X	Content defined in Person Physical Details. Person physical details were restructured in 1.0.	Restrained Person Physical Details	*n/a	Complex element describing the various physical components of a restrained person.		COMPLEX									X	
X	Content defined in Address. Address elements were restructured in 1.0.	Restrained Person Residence Address	*n/a	Describes the physical location where the restrained person resides.		COMPLEX									X	
		Sentence Aggravating Factor Indicator	SentenceAggravatedIndicator	Indicates whether aggravating factors were considered during sentencing.	X	CHAR	1						X			
		Sentence Consecutive or Concurrent Indicator	SentenceGroupingText	Indicates whether or not a sentence is consecutive or concurrent.		CHAR	1						X			
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Sentence Judge Name	*n/a	The full name of a judge associated with a sentence.		COMPLEX							X			
		Stay Away Condition Code	NoContactConditionCode	The location(s) the restrained person is ordered to stay away from.	X	VARCHAR	30								X	
		Stay Away Yards Number	NoContactYardsNumber	The number of yards the court orders the restrained person to stay away from the protected person or property.	X	VARCHAR	30								X	
		Treatment Program Condition Text	ActivityDescriptionText	Free form text about the treatment program sentencing conditions.		VARCHAR	50						X			
		Treatment Program Duration Description Text	TermDuration	Describes the total amount of time in the treatment program (e.g. 18 months).		VARCHAR	50						X			
		Treatment Program Sentence Description Text	SentenceDescriptionText	Description of the treatment program.		VARCHAR	50						X			
		Treatment Program Type Code	ActivityTypeText	Code describing the type of treatment program or counseling ordered by the court.		VARCHAR	30						X			



**DES/GJXDM DATA DICTIONARY**

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Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	CC	CHP	JS	ROA	RPO	
X	Content defined in Address. Address elements were restructured in 1.0.	Vacate Address	*n/a	Describes the physical location referenced by a "move out" court order.		COMPLEX									X	
X	Name revised from Vehicle Color Code	Vehicle Color Primary Code	VehicleColorPrimaryCode	The primary color of a vehicle.		VARCHAR	30	NCIC								
X	Added in 1.0.	Vehicle Comments Text	VehicleCommentsText	Free form catch all information about the vehicle. Used in Los Angeles traffic citations.		VARCHAR	30									
X	Added in 1.0.	Vehicle Foreign Registration Dollar Amount	VehicleForeignRegistrationDollarAmount	The total annual dollar amount associated with a foreign (non United States) vehicle registration. Used in CHP-ACD pilot project	X	NUM	5									
X	Added in 1.0.	Vehicle Foreign Registration File Number	VehicleForeignRegistrationFileNumber	The file number assigned to a foreign (not issued in the United States) vehicle registration. Used in CHP-ACD pilot project	X	VARCHAR	12									
X	Added in 1.0.	Vehicle Foreign Registration Indicator	VehicleForeignRegistrationIndicator	Indicator describes whether or not a vehicle was registered outside of the United States. Used in CHP-ACD pilot project	X	CHAR	1									
		Vehicle Identification Number	VehicleID	Vehicle VIN number that uniquely identifies a vehicle.		VARCHAR	30									
		Vehicle Impoundment Term Duration	TermDuration	Total number of days a vehicle is to be impounded.		NUM	4						X			
X	Added in 1.0.	Vehicle License Country Name	LocationCountryName	The country issuing a vehicle registration or license plate. Used in CHP-ACD pilot project.		VARCHAR	30									
		Vehicle License Number	VehicleRegistrationPlateID	The license number of a vehicle.		VARCHAR	30									
		Vehicle License State Code	RegistrationJurisdictionCode.ANSID20JurisdictionAuthority	The mnemonic code describing the state or province issuing the vehicle license.		VARCHAR	30	ANSI D20								
		Vehicle License Type Code	VehicleRegistrationPlateID	Type can be in commercial, private, etc.		VARCHAR	30		X							
		Vehicle Make Code	VehicleMakeCode	The manufacturer of the vehicle (e.g. Chevrolet, Nissan).		VARCHAR	30	NCIC								
		Vehicle Model Code	VehicleModelCode	The model name of the vehicle (e.g. Nova, Taurus).		VARCHAR	30	NCIC								
		Vehicle Model Year	VehicleModelYearDate	The model year of the vehicle.		NUM	4									
		Vehicle Owner Enterprise Name	OrganizationName	Full name of the entity owning the vehicle.		VARCHAR	50									
X	Content defined in Address. Address elements were restructured in 1.0.	Vehicle Owner Mailing Address	*n/a	Describes the location where the vehicle owner receives paper mail.		COMPLEX										
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Vehicle Owner Name	*n/a	The full name of a vehicle owner.		COMPLEX										
X	Added in 1.0.	Vehicle Owner Telephone	*n/a	Complex element contains all of the components associated with a vehicle owner's telephone number. Used in CHP-ACD pilot project.		COMPLEX										
		Vehicle Owner Type Code	VehicleOwnershipTypeText	Code describes the type of ownership (e.g. legal owner, registered owner)		VARCHAR	30									
		Vehicle Registration Expiration Date	RegistrationExpirationDate	Date a vehicle license registration expires.		DATE	8		X							
		Vehicle Style Code	VehicleStyleCode	The body style of the vehicle (e.g. pickup, sedan).		VARCHAR	30	NCIC	X							
X	Added in 1.0.	Violation Correctable Details Text	CitationDismissalConditionText	Describes the item(s) that need to be corrected in order to dismiss the citation.. Used in CHP-ACD pilot project		VARCHAR	70									
		Violation Correctable Indicator	CitationDismissalConditionIndicator	Indicates whether this violation can be resolved with proof of correction.		CHAR	1				X					
		Violation Height Overload Number	DrivingIncidentHeightOverloadText	Amount of height over limit for vehicle height violations.	X	VARCHAR	30				X					
		Violation Weight Overload Number	DrivingIncidentWeightOverloadText	Amount of pounds over limit for vehicle weight violations.	X	VARCHAR	30				X					

**DES/GJXDM DATA DICTIONARY**

									< ----- Exchange Document ----- >						
Changed in v1.0	Revision Notes	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	AW	CAL	CC	CHP	JS	ROA	RPO
		Visitation Condition Code	VisitationConditionCode.CLETS	Indicates whether or not the restrained person has visitation rights.	X	VARCHAR	30								X
		Warrant Authority Code	StatuteCodeSectionID	Code describing the statutory authority under which a warrant was issued (e.g. 1203.2).		VARCHAR	30		X						
		Warrant Bail Money	BailSetAmountText	The total amount of bail required on the warrant		DEC	11		X						
		Warrant Caution Text	CourtOrderServiceCautionText	Text describes any cautionary information associated with a warrant.		VARCHAR	50		X						
X	Content defined in Charge. Charge elements were restructured in 1.0	Warrant Charge	*n/a	Complex element containing all of the components of a warrant charge.		COMPLEX			X						
		Warrant Conditions Text	CourtOrderCondition	Additional comments regarding the warrant.		VARCHAR	50		X						
		Warrant Extradition Conditions Text	WarrantExtraditionLimitationText	Free form text that describes a warrant extradition.		VARCHAR	50		X						
		Warrant In Custody Sentence Term Duration	TermDuration	The total days the subject of the warrant must serve in custody as a result of the warrant charge.		NUM	30		X						
		Warrant Issue Date	CourtOrderIssuingDate	Date the warrant was signed by a judge.		DATE	8		X						
X	Content defined in Person Name. Person name elements were restructured in 1.0.	Warrant Judge Name	*n/a	The full name of a judge associated with a warrant.		COMPLEX			X						
		Warrant Level Code	WarrantLevelText	The level of severity of the warrant (e.g. felony, misdemeanor).		VARCHAR	30		X						
		Warrant Night Service Indicator	CourtOrderSpecialInstructionText	Indicates whether or not a warrant may be served at night.		CHAR	1		X						
		Warrant No Bail Indicator	BailRequirementText	Indicates whether "no bail" is allowed for the warrant.		CHAR	1		X						
		Warrant Number	ActivityID	Unique identification number assigned to a warrant.		VARCHAR	34				X				
		Warrant Originating Agency Identification Number	OrganizationID	Describes the agency (e.g., law enforcement, DA) originating the warrant request.		VARCHAR	30	CLETS	X						
		Warrant Originating Agency Report Number	DocumentID	Originating agency citation or case number.		VARCHAR	30		X						
		Warrant Reason Code	WarrantProbableCauseText	The reason a particular warrant was issued (e.g. fail to appear, indictment).		VARCHAR	30		X						
		Warrant Receiving Agency Identification Number	OrganizationID	Describes the law enforcement agency that is receiving the warrant.		VARCHAR	30		X						
		Warrant Release Conditions Code	CourtOrderSpecialInstructionText	Code describing a specific release condition associated with the warrant (e.g. do not cite and release).		VARCHAR	50		X						
		Warrant Release Conditions Description	CourtOrderSpecialInstructionText	Free-form description of a release condition associated with the warrant (e.g. do not cite, do not release on own recognizance).		VARCHAR	50		X						
		Warrant Report Number	DocumentID	Number identifying a specific warrant report.		VARCHAR	30		X						
		Warrant Review Date	CourtOrderReviewDate	Date a particular warrant will be reviewed.	X	DATE	8		X						
		Warrant Type Code	SubjectWarrantTypeDescriptionText	Code describes the type of warrant (e.g. Arrest, Bench, Return to Custody).		VARCHAR	30		X						

**ARREST AND BENCH WARRANTS SCENARIO OVERVIEW – DATA CONTENT**

							Exchange					Notes
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	AW1 – Court Sends Arrest Warrant to Law Enforcement	AW2 – Court Sends Pre-Disposition Solicited Bench Warrant to Law Enforcement	AW3 – Court Sends Pre-Disposition Unsolicited Bench Warrant to Law Enforcement	AW4 – Court Sends Post-Disposition Solicited Bench Warrant to Law Enforcement	AW-5 – Court Sends Post-Disposition Unsolicited Bench Warrant to Law Enforcement	
	Bail Forfeiture Indicator	WarrantAppearanceBailForfeitText	Indicates whether the bail may be paid in lieu of any court appearance, terminating the case.		CHAR	1	X	X	X	X	X	
	Bail Mandatory Appearance Indicator	BailRequirementText	Indicates that the bail conditions include a mandatory appearance in court.		CHAR	1	X	X	X	X	X	
	Bail Set Code	BailRequirementText	Code describes whether and how bail may be posted (e.g. no bail, cash, property).		VARCHAR	30	X	X	X	X	X	
X	Case Charge	*n/a	Complex element containing all of the components of a case charge.		COMPLEX							Charges have been restructured.
X	Court	*n/a	Complex element that contains all of the main components used to identify a court.		COMPLEX		X	X	X	X	X	Court has been restructured.
	Court Case Number	CaseTrackingID	Unique identifier assigned to an individual court case.		VARCHAR	30	X	X	X	X	X	
X	Defendant Alias Name	*n/a	An full alternate or alias name used by a defendant.		COMPLEX							Person name has been restructured.
	Defendant Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8						
X	Defendant Business Address	*n/a	Defines the business or work address of the defendant.		COMPLEX							Address has been restructured.
X	Defendant Driver License	*n/a	Complex element contains information about a driver license associated with a defendant.		COMPLEX							Driver license has been restructured.
	Defendant Enterprise Name	OrganizationName	Full business name of the defendant.		VARCHAR	50						
X	Defendant Mailing Address	*n/a	Describes the address where the defendant receives mail.		COMPLEX							Address has been restructured.
X	Defendant Name	*n/a	A name of a defendant.		COMPLEX		X	X	X	X	X	Person name has been restructured.
X	Defendant Personal Identifiers	*n/a	Complex element contains the personal identifiers associated to a defendant, except for drivers license.		COMPLEX							Person identifiers have been restructured.
X	Defendant Physical Details	*n/a	Complex element describing the various physical components of a defendant.		COMPLEX							Person physical details have been restructured.
X	Defendant Residence Address	*n/a	Describes the physical address where the defendant resides.		COMPLEX							Address has been restructured.
X	Defendant Telephone	*n/a	Complex element contains all of the components associated with a defendant's telephone number.		COMPLEX							Telephone has been restructured.
X	Defendant Vehicle	*n/a	Describes the various components of a defendant vehicle.		COMPLEX							Vehicle data has been restructured.
	Law Enforcement Case Number	CaseTrackingID	The case number assigned by law enforcement (usually the sheriff). This can be different from the originating agency case number for warrants issued after sentencing, such as when an individual sentenced to work-release doesn't complete their obligation.		VARCHAR	30						
	Offense Date	ActivityDate	The date an offense occurred.		DATE	8						
	Warrant Authority Code	StatuteCodeSectionID	Code describing the statutory authority under which a warrant was issued (e.g. 1203.2).		VARCHAR	30						
	Warrant Bail Money	BailSetAmountText	The total amount of bail required on the warrant		DEC	11						
	Warrant Caution Text	CourtOrderServiceCautionText	Text describes any cautionary information associated with a warrant.		VARCHAR	50						
X	Warrant Charge	*n/a	Complex element containing all of the components of a warrant charge.		COMPLEX		X	X	X	X	X	Charges have been restructured.
	Warrant Conditions Text	CourtOrderCondition	Additional comments regarding the warrant.		VARCHAR	50						
	Warrant Extradition Conditions Text	WarrantExtraditionLimitationText	Free form text that describes a warrant extradition.		VARCHAR	50						
	Warrant In Custody Sentence Term Duration	TermDuration	The total days the subject of the warrant must serve in custody as a result of the warrant charge.		NUM	30						
	Warrant Issue Date	CourtOrderIssuingDate	Date the warrant was signed by a judge.		DATE	8	X	X	X	X	X	

X = Required

**ARREST AND BENCH WARRANTS SCENARIO OVERVIEW – DATA CONTENT**

							<----- Exchange ----->					Notes
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	AW1 – Court Sends Arrest Warrant to Law Enforcement	AW2 – Court Sends Pre-Disposition Solicited Bench Warrant to Law Enforcement	AW3 – Court Sends Pre-Disposition Unsolicited Bench Warrant to Law Enforcement	AW4 – Court Sends Post-Disposition Solicited Bench Warrant to Law Enforcement	AW-5 – Court Sends Post-Disposition Unsolicited Bench Warrant to Law Enforcement	
X	Warrant Judge Name	*n/a	The full name of a judge associated with a warrant.		COMPLEX		X	X	X	X	X	Person name has been restructured.
	Warrant Level Code	WarrantLevelText	The level of severity of the warrant (e.g. felony, misdemeanor).		VARCHAR	30	X	X	X	X	X	
	Warrant Night Service Indicator	CourtOrderSpecialInstructionText	Indicates whether or not a warrant may be served at night.		CHAR	1	X	X	X	X	X	
	Warrant No Bail Indicator	BailRequirementText	Indicates whether "no bail" is allowed for the warrant.		CHAR	1	X	X	X	X	X	
	Warrant Number	ActivityID	Unique identification number assigned to a warrant.		VARCHAR	34	X	X	X	X	X	
	Warrant Originating Agency Identification Number	OrganizationID	Describes the agency (e.g., law enforcement, DA) originating the warrant request.		VARCHAR	30	X	X	X	X	X	
	Warrant Originating Agency Report Number	DocumentID	Originating agency citation or case number.		VARCHAR	30						
	Warrant Reason Code	WarrantProbableCauseText	The reason a particular warrant was issued (e.g. fail to appear, indictment).		VARCHAR	30	X	X	X	X	X	
	Warrant Receiving Agency Identification Number	OrganizationID	Describes the law enforcement agency that is receiving the warrant.		VARCHAR	30	X	X	X	X	X	
	Warrant Release Conditions Code	CourtOrderSpecialInstructionText	Code describing a specific release condition associated with the warrant (e.g. do not cite and release).		VARCHAR	50	X	X	X	X	X	
	Warrant Release Conditions Description	CourtOrderSpecialInstructionText	Free-form description of a release condition associated with the warrant (e.g. do not cite, do not release on own recognizance).		VARCHAR	50						
	Warrant Report Number	DocumentID	Number identifying a specific warrant report.		VARCHAR	30						
	Warrant Review Date	CourtOrderReviewDate	Date a particular warrant will be reviewed.	X	DATE	8						
	Warrant Type Code	SubjectWarrantTypeDescriptionText	Code describes the type of warrant (e.g. Arrest, Bench, Return to Custody).		VARCHAR	30	X	X	X	X	X	

X = Required

**TRAFFIC CITATION SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Exchange						Notes
							CT1 – Law Enforcement Sends New Notice to Appear Traffic Citation to Court	CT2 – Law Enforcement Sends New Notice to Appear Non-Traffic Citation to Court	CT3 – Law Enforcement Sends New Notice to Correct Citation to Court	CT4 – Law Enforcement Sends Amended Notice to Appear Traffic Citation to Court	CT5 – Law Enforcement Sends Amended Notice to Appear Non-Traffic Citation to Court	CT6 – Law Enforcement Sends Amended Notice to Correct Citation to Court	
	Citation Accident Indicator	IncidentTrafficAccidentInvolvedIndicator	Whether or not a citation was issued because of an accident.		CHAR	1							
	Citation Actual Speed Number	DrivingIncidentRecordedSpeedRate	The speed at which the law enforcement officer asserts the offense occurred.		VARCHAR	30							
X	Citation Agency Description Text	OrganizationDescriptionText	A description of the agency issuing a citation. Used in Los Angeles Traffic Citations.		VARCHAR	30							
X	Citation Agency District Name	OrganizationUnitName	The district name of the agency issuing the citation. Used in Los Angeles Traffic Citations.		VARCHAR	30							
	Citation Agency Identification Number	OrganizationORIID	Code identifying the law enforcement agency issuing the citation.		VARCHAR	30	X	X	X	X	X	X	
X	Citation Agency Station Name	OrganizationLocalID	The station name of the agency issuing the citation. Used in Los Angeles Traffic Citations.		VARCHAR	30							
X	Citation Agency Unit Name	OrganizationBranchName	The unit name of the agency issuing the citation. Used in Los Angeles traffic citations.		VARCHAR	30							
	Citation Amended Indicator	DocumentSubjectText	Indicates that the citation was amended or corrected.		CHAR	1							
	Citation Amendment Date	SubmissionSubmittedDate	The amendment/correction date of the citation		DATE	8							
	Citation Amendment Source Text	PersonFullName	The source of the citation amendment/correction.		VARCHAR	50							
X	Citation Bicycle Indicator	CitationBicycleIndicator	Indicates whether a bicycle was involved in the incident documented in the citation.	X	CHAR	1							
	Citation Booking Required Indicator	CitationBookingRequiredIndicator	Indicates whether or not a future booking event is required by the citation.	X	CHAR	1							
X	Citation Charge	*n/a	Complex element containing all of the components of a citation charge.		COMPLEX		X	X	X	X	X	X	Must include Charge Description Text component when used. (Charges have been restructured.)
X	Citation CHP215s Form Indicator	ActivityDescriptionText	Indicates whether a CHP 215s continuation form was used to record more than 8 violations for the citation. Used in CHP-ACD pilot project.		CHAR	1							
	Citation Comments Text	ActivityCommentText	Free form text to capture information about the citation, such as road conditions, driver was warned of speeding, etc.		VARCHAR	50							
	Citation Commercial Vehicle Indicator	DrivingIncidentCMVCode	Whether or not the violation occurred in a commercial vehicle.		CHAR	1							
	Citation Construction Zone Indicator	DrivingIncidentConstructionZoneIndicator	Whether or not a citation involved a construction zone.	X	CHAR	1							
	Citation Date	ActivityDate	Date of the citation.		DATE	8	X	X	X	X	X	X	
	Citation Defendant Notification Indicator	CitationDefendantNotificationIndicator	Indicates that the defendant is to be notified about the citation appearance date.	X	CHAR	1							
	Citation Defendant Signature Indicator	CitationDefendantSignatureIndicator	Indicates whether or not the citation was signed by the violator.	X	CHAR	1							
	Citation Driver Is Owner Indicator	DrivingIncidentDriverOwnershipIndicator	Flag indicates whether the person charged with the violation owns the vehicle.		CHAR	1							
X	Citation Excessive Weight Declared Indicator	CitationExcessiveWeightDeclaredIndicator	Describes whether or not excessive weight was declared before the citation was issued. Used in CHP-ACD pilot project.	X	CHAR	1							
X	Citation Excessive Weight Declared Number	CitationExcessiveWeightDeclaredNumber	The total excessive weight declared before a citation was issued. Used in CHP-ACD pilot project.	X	NUM	4							
X	Citation Excessive Weight Indicator	CitationExcessiveWeightDeclaredIndicator	Indicator describes whether or not a citation is for excessive weight. Used in CHP-ACD pilot project.	X	CHAR	1							
	Citation Hazardous Material Indicator	DrivingIncidentHazMatCode	Whether or not hazardous material was involved in the violation.		CHAR	1							
X	Citation Insurance Policy Number	PersonDrivingInsurancePolicyNumber	The number of the insurance policy used to capture financial responsibility information in citations. Used in CHP-ACD pilot project.	X	VARCHAR	30							
	Citation Insurance Status Description Text	PersonDrivingInsuranceCoverageTypeText	Insurance coverage associated with a citation.		VARCHAR	50							

X = Required

**TRAFFIC CITATION SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Exchange						Notes
							CTT1 – Law Enforcement Sends New Notice to Appear Traffic Citation to Court	CTT2 – Law Enforcement Sends New Notice to Appear Non-Traffic Citation to Court	CTT3 – Law Enforcement Sends New Notice to Correct Citation to Court	CTT4 – Law Enforcement Sends Amended Notice to Appear Traffic Citation to Court	CTT5 – Law Enforcement Sends Amended Notice to Appear Non-Traffic Citation to Court	CTT6 – Law Enforcement Sends Amended Notice to Correct Citation to Court	
X	Citation Is Misdemeanor Indicator	CitationIsMisdemeanorIndicator	Describes whether or not a citation contains a misdemeanor charge. Used in CHP-ACD pilot project.	X	CHAR	1							
	Citation Laser Detection Indicator	DrivingIncidentLaserDetectionIndicator	Indicates if a laser was used to document the violation.		CHAR	1							
X	Citation Light Conditions Text	DrivingIncidentLightDescriptionText	A description of the light conditions at the time of the incident (e.g. DAWN). Used in Los Angeles traffic citations.	X	VARCHAR	30							
	Citation Location City Name	LocationCityName	Name of the city where the violation took place		VARCHAR	50	X	X	X	X	X	X	
X	Citation Location County Name	LocationCountyName	Name of the county where the violation took place Used in Los Angeles traffic citations.		VARCHAR	30							
X	Citation Location Cross Street Description Text	LocationCrossStreetDescriptionText	Details about a cross street or intersecting street near a location. Used in CHP-ACD pilot project.		VARCHAR	115							
	Citation Location Description Text	LocationDescriptionText	Description of the location of the citation (e.g. county name).		VARCHAR	50	X	X	X	X	X	X	
X	Citation Maximum Speed Posted Indicator	CitationMaximumSpeedPostedIndicator	Indicates whether or not the maximum speed limit was posted. Mutually exclusive with Citation Prima Facie Indicator. Used in CHP-ACD pilot project.		CHAR	1							
	Citation Night Court Indicator	CitationNightCourtIndicator	Indicates whether the defendant may request a citation hearing in night court.	X	CHAR	1							
	Citation Number	ActivityID	Unique identifier assigned to a law enforcement citation.		VARCHAR	30	X	X	X	X	X	X	
X	Citation Off Freeway Indicator	CitationOffFreewayIndicator	Indicates that the traffic citation was issued off the freeway.	X	CHAR	1							
	Citation Owners Responsibility Indicator	CitationOwnersResponsibilityIndicator	Indicates whether or not the citation is the vehicle owner's responsibility.	X	CHAR	1							
X	Citation Passenger Quantity	DrivingIncidentPassengerQuantityText	A number of people in a vehicle excluding the driver when an incident occurred. Used in Los Angeles traffic citations.		NUM	2							
X	Citation Pedestrian Indicator	CitationPedestrianIndicator	Indicates whether a pedestrian was involved in the incident documented in the citation.	X	CHAR	1							
X	Citation Prima Facie Indicator	CitationPrimaFacieIndicator	Indicates whether or not the maximum speed limit was not actually posted. Mutually exclusive with Citation Maximum Speed Posted Indicator. Used in CHP-ACD pilot project.		CHAR	1							
X	Citation Property Seized Description Text	PropertyDescriptionText	Description of property seized as a result of the citation, i.e. vehicle, license, etc. Used in Los Angeles traffic citations.		VARCHAR	30							
	Citation Radar Detection Indicator	DrivingIncidentRadarDetectionIndicator	Indicates if radar was used to document the violation		CHAR	1							
	Citation Report Number	DocumentID	Identifies a report associated with a citation		VARCHAR	30							
	Citation Safe Speed Number	DrivingIncidentSafeSpeedRate	The evaluated safe speed based on road, weather, traffic conditions at the time of the violation.	X	VARCHAR	3							
	Citation Safety Zone Indicator	DrivingIncidentSafetyZoneIndicator	Whether or not violation occurred in a designated safety zone.	X	CHAR	1							
X	Citation School Zone Indicator	CitationSchoolZoneIndicator	Indicates that the incident occurred in a school zone documented in the citation.	X	CHAR	1							
X	Citation Special Project Number	ActivityTypeText	Any special pilot project code, such as seat belt checks, etc. associated with a citation. Used in CHP-ACD pilot project.		NUM	3							
	Citation Speed Limit Number	DrivingIncidentLegalSpeedRate	The posted speed limit at the location that the offense occurred.		VARCHAR	3							
X	Citation Street Conditions Text	DrivingIncidentRoadDescriptionText	A description of the street conditions at the time of the incident (e.g. DRY). Used in Los Angeles traffic citations.		VARCHAR	30							
X	Citation System Identification Number	ActivityID	Internal Citation Number as stored by an automated citation device; allows unique numbers for 99 years. Used in CHP-ACD pilot project.		VARCHAR	16							

X = Required

**TRAFFIC CITATION SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Exchange						Notes
							CTT1 – Law Enforcement Sends New Notice to Appear - Traffic Citation to Court	CTT2 – Law Enforcement Sends New Notice to Appear - Non-Traffic Citation to Court	CTT3 – Law Enforcement Sends New Notice to Correct Citation to Court	CTT4 – Law Enforcement Sends Amended Notice to Appear - Traffic Citation to Court	CTT5 – Law Enforcement Sends Amended Notice to Appear - Non-Traffic Citation to Court	CTT6 – Law Enforcement Sends Amended Notice to Correct Citation to Court	
	Citation Time	ActivityTime	The time of the citation		TIME	8							
X	Citation Traffic Conditions Text	DrivingIncidentTrafficDescriptionText	A description of the traffic conditions at the time of the incident (e.g. HEAVY). Used in Los Angeles traffic citations.		VARCHAR	30							
	Citation Traffic Violation Indicator	DrivingIncidentTrafficViolationIndicator	Indicates whether or not citation was for a traffic violation.	X	CHAR	1							
	Citation Type Code	ActivityTypeText	Code describes the type of traffic citation (e.g. Notice to Appear, Notice to Correct).		VARCHAR	30	X	X	X	X	X	X	
X	Citation Vehicle	*n/a	Describes the various components of a vehicle referenced in a citation.		COMPLEX		X			X			Vehicle License Number and Vehicle License State Code components are mandatory for vehicle related citations. (Vehicle data has been restructured.)
X	Citation Weather Conditions Text	DrivingIncidentWeatherDescriptionText	A description of the weather conditions at the time of the incident (e.g. CLEAR). Used in Los Angeles traffic citations.		VARCHAR	30							
X	Citation Within City Limits Indicator	CitationWithinCityLimitsIndicator	Indicates whether the citation was issued within city limits; this information is used to determine whether a local ordinance could also apply.	X	CHAR	1							
X	Court	*n/a	Complex element that contains all of the main components used to identify a court.		COMPLEX		X	X	X	X	X	X	Court has been restructured.
X	Court Address	*n/a	Describes the physical location of the court		COMPLEX		X	X	X	X	X	X	Address has been restructured.
	Court Appearance Date	CourtAppearanceDate	Appearance date for an individual court case		DATE	8	X	X	X	X	X	X	
X	Court Appearance Other Time Description Text	CourtAppearanceOtherTimeDescriptionText	A description of the alternate court appearance time. Used in CHP-ACD pilot project	X	VARCHAR	30							
X	Court Appearance Other Time Indicator	CourtAppearanceOtherTimeIndicator	Indicates whether or not an alternate court appearance time was provided on the citation. Used in CHP-ACD pilot project	X	CHAR	1							
	Court Appearance Reason Code	CourtAppearanceReasonText	Code describes the reason for the court appearance (e.g. arraignment, trial).		VARCHAR	30	X	X	X	X	X	X	
	Court Appearance Time	CourtAppearanceTime	Time of a court appearance in a 24 hour clock	X	TIME	8							
X	Court E-Mail AddressText	ContactEmailID	The complete email or website address used to identify the court (e.g. www.lasuperiorcourt.org). Used in Los Angeles traffic citations.		VARCHAR	30							
X	Court Hours Description Text	CourtHoursDescriptionText	Describes the hours that a court is open. Used in CHP-ACD pilot project	X	VARCHAR	30							
X	Court Telephone	*n/a	Complex element contains all of the components associated with a court telephone number. Used in CHP-ACD pilot project.		COMPLEX								
	Courtroom Name	BuildingRoomText	The name of the court room	X	VARCHAR	50							
X	Defendant Age	PersonAgeDescriptionText	The age of the defendant. For citations, this is calculated from the date of the violation. Used in CHP-ACD pilot project.		VARCHAR	10							
X	Defendant Alias Name	*n/a	An full alternate or alias name used by a defendant.		COMPLEX								Person name has been restructured.
	Defendant Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8							
X	Defendant Driver License	*n/a	Complex element contains information about a driver license associated with a defendant.		COMPLEX								Driver license has been restructured.
	Defendant Enterprise Name	OrganizationName	Full business name of the defendant		VARCHAR	50							
X	Defendant Fingerprint Graphic	BinaryObject.Base64	A binary representation of a fingerprint. Used in CHP-ACD pilot project.		VARCHAR	75							
X	Defendant Fingerprint Type Text	FingerprintFingerText	A description of the finger used to collect a fingerprint (e.g. RIGHT THUMB). Used in CHP-ACD pilot project.		VARCHAR	18							
X	Defendant Is Transient Indicator	ResidenceDescriptionText	Indicates whether or not the defendant has no fixed address. Used in CHP-ACD pilot project.		CHAR	1							
X	Defendant Military Indicator	PersonMilitarySummary	Indicates the citation subject is on active military duty, as ascertained by the citing officer.		CHAR	1							

X = Required

**TRAFFIC CITATION SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Exchange						Notes
							CTT1 – Law Enforcement Sends New Notice to Appear Traffic Citation to Court	CTT2 – Law Enforcement Sends New Notice to Appear Non-Traffic Citation to Court	CTT3 – Law Enforcement Sends New Notice to Correct Citation to Court	CTT4 – Law Enforcement Sends Amended Notice to Appear Traffic Citation to Court	CTT5 – Law Enforcement Sends Amended Notice to Appear Non-Traffic Citation to Court	CTT6 – Law Enforcement Sends Amended Notice to Correct Citation to Court	
X	Defendant Name	*n/a	A name of a defendant.		COMPLEX		X	X	X	X	X	X	Person name has been restructured.
X	Defendant Physical Details	*n/a	Complex element describing the various physical components of a defendant.		COMPLEX								Person physical details have been restructured.
X	Defendant Residence Address	*n/a	Describes the physical address where the defendant resides.		COMPLEX								Address has been restructured.
X	Defendant Signature Description Text	BinaryDescriptionText	A description of a person's signature. Used in CHP-ACD pilot project.		VARCHAR	25							
X	Defendant Signature Graphic	BinaryObject.Base64	A binary representation of a person's signature. Used in CHP-ACD pilot project.		VARCHAR	75							
X	Laser Unit Identification Number	KitID	Identifying number for a laser unit used in a citation. Used in Los Angeles traffic citations.		VARCHAR	30							
	Offense Committed in Presence of Officer Indicator	IncidentOfficialPresentIndicator	Indicates that the offense was committed in the presence of an officer.		CHAR	1							
	Offense Date	ActivityDate	The date an offense occurred		DATE	8	X	X	X	X	X	X	
X	Offense Day	ActivityDayText	The day of the week that an offense occurred. Used in CHP-ACD pilot project	X	VARCHAR	9							
	Offense Location Description Text	LocationDescriptionText	Brief description of the location where the offense occurred.		VARCHAR	50							
	Offense Text	EventDescriptionText	Free form text about the offense		VARCHAR	4000							
	Offense Time	ActivityTime	The time in a 24 hour clock that an offense or violation occurred.		TIME	8							
X	Officer Area Identification Number	EnforcementUnitSectionID	Number describes the area or division where the officer was working. Used in CHP-ACD pilot project.		NUM	3							
X	Officer Beat Identification Number	EnforcementUnitBeatID	Number describes the beat or detail within the area where the officer is assigned. Used in CHP-ACD pilot project.		NUM	3							
	Officer Identification Number	EnforcementOfficialBadgeID	The identification number of a law enforcement officer. Also known as a badge number.		VARCHAR	30	X	X	X	X	X	X	
X	Officer Name	*n/a	The full name of a law enforcement officer.		COMPLEX								Person name has been restructured.
X	Officer Permanent Area Identification Number	EnforcementUnitSectionID	Number describes the area or division where the officer is permanently assigned. Used in CHP-ACD pilot project.		NUM	3							
	Officer Preferred Appearance Days Text	CourtAppearancePreferredDaysText	Preferred court appearance days of the week indicated by citing officer.	X	VARCHAR	50							
	Officer Type Code	EnforcementOfficialTypeText	Code describing the role of a law enforcement officer (e.g. arresting officer, citing officer).		VARCHAR	30							
	Officer Vacation End Date	ScheduleDate	The end date of a law enforcement officer's vacation.	X	DATE	8							
	Officer Vacation Start Date	ScheduleDate	The start date of a law enforcement officer's vacation.	X	DATE	8							
X	Parent of Juvenile Age	PersonAgeDescriptionText	The age of the parent of a cited juvenile. For citations, this is calculated from the date of the violation. Used in CHP-ACD pilot project. Used in CHP-ACD pilot project.		VARCHAR	10							
X	Parent of Juvenile Birth Date	PersonBirthDate	The date of birth of the parent of a cited juvenile. Used in CHP-ACD pilot project.		DATE	8							
X	Parent of Juvenile Driver License	*n/a	The driver license of the parent of a cited juvenile. Used in CHP-ACD pilot project.		COMPLEX								
X	Parent of Juvenile Is Transient Indicator	ResidenceDescriptionText	Indicates whether or not the parent of a cited juvenile has no fixed address. Used in CHP-ACD pilot project.		CHAR	1							
X	Parent of Juvenile Name	*n/a	The name of the parent of a cited juvenile. Used in CHP-ACD pilot project.		COMPLEX								
X	Parent of Juvenile Physical Details	*n/a	The physical details of the parent of a cited juvenile. Used in CHP-ACD pilot project.		COMPLEX								
X	Parent of Juvenile Residence Address	*n/a	Describes the physical address where the parent of a cited juvenile resides. Used in CHP-ACD pilot project.		COMPLEX								

X = Required



**TRAFFIC CITATION SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Exchange						Notes
							CTT1 – Law Enforcement Sends New Notice to Appear Traffic Citation to Court	CTT2 – Law Enforcement Sends New Notice to Appear Non-Traffic Citation to Court	CTT3 – Law Enforcement Sends New Notice to Correct Citation to Court	CTT4 – Law Enforcement Sends Amended Notice to Appear Traffic Citation to Court	CTT5 – Law Enforcement Sends Amended Notice to Appear Non-Traffic Citation to Court	CTT6 – Law Enforcement Sends Amended Notice to Correct Citation to Court	
X	Patrol Vehicle Number	PropertyOwnerAppliedID	The vehicle number of an enforcement officer, such as the official issuing a citation. Used in CHP-ACD pilot project.		VARCHAR	8							
	Photo Red Light Indicator	DrivingIncidentCameraDetectionIndicator	Indicator that identifies if this is a photo red light citation.		CHAR	1							
X	Radar Unit Identification Number	KitID	Identifying number for a radar unit used in a citation. Used in CHP-ACD pilot project.		VARCHAR	30							
X	Vehicle Comments Text	VehicleCommentsText	Free form catch all information about the vehicle. Used in Los Angeles traffic citations.		VARCHAR	30							
X	Vehicle Foreign Registration Dollar Amount	VehicleForeignRegistrationDollarAmount	The total annual dollar amount associated with a foreign (non United States) vehicle registration. Used in CHP-ACD pilot project	X	NUM	5							
X	Vehicle Foreign Registration File Number	VehicleForeignRegistrationFileNumber	The file number assigned to a foreign (not issued in the United States) vehicle registration. Used in CHP-ACD pilot project	X	VARCHAR	12							
X	Vehicle Foreign Registration Indicator	VehicleForeignRegistrationIndicator	Indicator describes whether or not a vehicle was registered outside of the United States. Used in CHP-ACD pilot project	X	CHAR	1							
X	Vehicle License Country Name	LocationCountryName	The country issuing a vehicle registration or license plate. Used in CHP-ACD pilot project.		VARCHAR	30							
	Vehicle Owner Enterprise Name	OrganizationName	Full name of the entity owning the vehicle		VARCHAR	50							
X	Vehicle Owner Mailing Address	*n/a	Describes the location where the vehicle owner receives paper mail.		COMPLEX								Address has been restructured.
X	Vehicle Owner Name	*n/a	The full name of a vehicle owner.		COMPLEX								Person name has been restructured.
X	Vehicle Owner Telephone	*n/a	Complex element contains all of the components associated with a vehicle owner's telephone number. Used in CHP-ACD pilot project.		COMPLEX								
	Vehicle Owner Type Code	VehicleOwnershipTypeText	Code describes the type of ownership (e.g. legal owner, registered owner)		VARCHAR	30							
X	Violation Correctable Details Text	CitationDismissalConditionText	Describes the item(s) that need to be corrected in order to dismiss the citation.. Used in CHP-ACD pilot project		VARCHAR	70							
	Violation Correctable Indicator	CitationDismissalConditionIndicator	Indicates whether this violation can be resolved with proof of correction.		CHAR	1							
	Violation Height Overload Number	DrivingIncidentHeightOverloadText	Amount of height over limit for vehicle height violations.	X	VARCHAR	30							
	Violation Weight Overload Number	DrivingIncidentWeightOverloadText	Amount of pounds over limit for vehicle weight violations.	X	VARCHAR	30							Mandatory on weight violations

X = Required

**COURT CALENDAR SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	<---- Exchange ---->		Notes
							CAL1 – Court Publishes the Court Calendar to the Public	CAL2 – Court Publishes the Court Calendar to Criminal Justice Partners	
	Arresting Agency File Number	ArrestAgencyRecordID	Unique identifier of the arresting agency file number.		VARCHAR	30			
	Arresting Agency Identification Number	OrganizationORIID	The agency that arrested the subject.		VARCHAR	30			
	Booking Agency File Number	BookingAgencyRecordID	Unique identifier for booking agency file number.		VARCHAR	30			
	Booking Agency Identification Number	OrganizationORIID	Unique identification number of a booking agency.		VARCHAR	30			
	Calendar Case Add On Indicator	CourtAppearance	Indicates if case was added to the calendar on the same day as the scheduled appearance.	X	CHAR	1			
	Calendar Case Reason Code	CourtAppearanceReasonText	Describes the reason why case placed on calendar (e.g. the purpose of the arraignment hearing.)		VARCHAR	30			
	Calendar Date	DocumentCreationDate	The date that the calendar was generated.		DATE	8			
	Calendar Sequence Number	CourtEventSequenceID	Describes the appearance order of a case on a court calendar.		VARCHAR	30			
	Calendar Status Code	StatusDescriptionText	The status of the report calendar providing the ability of report versioning such as "Final", "Interim", etc.		VARCHAR	30			
	Calendar Time	DocumentCreationTime	The time that the calendar was generated.	X	TIME	8			
	Calendar Title Name	DocumentTitleText	The title of the calendar report that enables use of current reporting name terminology.		VARCHAR	50			
	Calendar Type Description Text	DocumentTypeText	Code describes the type of court calendar (e.g. criminal, mental health).		VARCHAR	30			No code set available; data will come from a free form description field.
	Case Accident Indicator	IncidentTrafficAccidentInvolvedIndicator	Indicates whether a court case is the result of an accident.		CHAR	1			
	Case Category Code	CaseCategoryText	Code describes the category type of a court case (e.g. criminal, civil, juvenile).	X	VARCHAR	30	X	X	
X	Case Charge	*n/a	Complex element containing all of the components of a case charge.		COMPLEX		X	X	Charges have been restructured.
	Case Filer Case Number	CaseOtherID	Case number of the entity filing the court case (e.g. DA case number).		VARCHAR	30			
	Case Level Code	CaseSeverityText	Describes the level of severity of the court case (e.g. felony, misdemeanor, infraction).	X	VARCHAR	30			
X	Case Recused Judge Name	*n/a	The full name of the case recused Judge.		COMPLEX				
	Case Status Code	StatusDescriptionText	Describes the current case status (e.g. initial filing, closed).	X	VARCHAR	30			
	Case Title Description Text	CaseTitleText	The official title of a court case.		VARCHAR	50	X	X	
	Case Type Code	CaseSubtypeText	Second level of case category classification (e.g. employment to further define a civil case, or homicide to further define a felony case.) Also represented by JBSIS reporting categories.	X	VARCHAR	30			

X = Required

**COURT CALENDAR SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	<---- Exchange ---->		Notes
							CAL1 – Court Publishes the Court Calendar to the Public	CAL2 – Court Publishes the Court Calendar to Criminal Justice Partners	
X	Court	*n/a	Complex element that contains all of the main components used to identify a court.		COMPLEX		X	X	Court Identification Number component is not used; Court Department Name component is mandatory. (Court has been restructured).
	Court Appearance Date	CourtAppearanceDate	Appearance date for an individual court case.		DATE	8	X	X	
	Court Appearance Reason Code	CourtAppearanceReasonText	Code describes the reason for the court appearance (e.g. arraignment, trial).		VARCHAR	30	X	X	
	Court Appearance Time	CourtAppearanceTime	Time of a court appearance in a 24 hour clock.	X	TIME	8	X	X	
	Court Case Number	CaseTrackingID	Unique identifier assigned to an individual court case.		VARCHAR	30	X	X	
	Courtroom Name	BuildingRoomText	The name of the court room.	X	VARCHAR	50			
X	Defendant Alias Name	*n/a	An full alternate or alias name used by a defendant.		COMPLEX				Person name has been restructured.
	Defendant Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8	Not Used		
	Defendant Custody Status Code	StatusDescriptionText	The current custody status of the defendant.		VARCHAR	30			
	Defendant Enterprise Name	OrganizationName	Full business name of the defendant.		VARCHAR	50			
	Defendant Language Text	PersonPrimaryLanguageText	The language that the defendant prefers to speak in.		VARCHAR	50			
	Defendant Local Identification Number	PersonOtherID	Locally defined unique person identifier.		VARCHAR	30	Not Used		
X	Defendant Name	*n/a	A name of a defendant.		COMPLEX		X	X	Person name has been restructured.
	Defendant Probation Status Code	StatusDescriptionText	The probation status of the defendant.		VARCHAR	30			
	Defendant Special Needs Description Text	PersonPhysicalDisabilityText	A description of any special needs that the defendant requires.		VARCHAR	30			
	Defendant Special Needs Indicator	PersonPhysicalDisabilityText	Indicates that the defendant has special needs.		CHAR	1			
X	Defense Attorney Bar ID	*n/a	The bar number and issuing state for a defense attorney Bar ID.		COMPLEX				
	Defense Attorney Firm Name	OrganizationName	The firm name of the defense attorney.		VARCHAR	30			
X	Defense Attorney Name	*n/a	The full name of a defense attorney.		COMPLEX				Person name has been restructured.
	Interpreter Required Indicator	PersonLanguageEnglishIndicator	Indicates whether a foreign language interpreter is required for the defendant.		CHAR	1			
X	Judge Name	*n/a	The full name of a judge.		COMPLEX				Person name has been restructured.
	Officer Identification Number	EnforcementOfficialBadgeID	The identification number of a law enforcement officer. Also known as a badge number.		VARCHAR	30			
X	Officer Name	*n/a	The full name of a law enforcement officer.		COMPLEX				Person name has been restructured.
	Officer Type Code	EnforcementOfficialTypeText	Code describing the role of a law enforcement officer (e.g. arresting officer, citing officer).		VARCHAR	30			
X	Prosecuting Attorney Bar ID	*n/a	The bar number and issuing state for a prosecuting attorney Bar ID.		COMPLEX				Mandatory if prosecutor name is included.

X = Required

**COURT CALENDAR SCENARIO OVERVIEW – DATA CONTENT**

							<---- Exchange ---->		
							CAL1 – Court Publishes the Court Calendar to the Public	CAL2 – Court Publishes the Court Calendar to Criminal Justice Partners	
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length			Notes
X	Prosecutor Name	*n/a	The full name of a prosecutor.		COMPLEX				Person name has been restructured.
	Prosecutor Title Code	EmploymentPositionName	Code describing the formal title of a prosecutor (e.g. deputy district attorney).		VARCHAR	30			

X = Required

**CRIMINAL COMPLAINT SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	<- Exchange ->						Notes
							CC1 - District Attorney Sends the New Criminal Complaint Not Based on Citation to Court	CC2 - District Attorney Sends the Amended Criminal Complaint Not Based on Citation to Court	CC3 - District Attorney Sends the New Criminal Complaint Based on Citation to Court	CC4 - District Attorney Sends the Amended Criminal Complaint Based on Citation to Court	CC5 - District Attorney Sends the New Information Filing to Court	CC6 - District Attorney Sends the Amended Information Filing to Court	
	Arrest Blood Alcohol Content Number	ArrestBloodAlcoholContentNumberText	The percentage of alcohol in an arrestee's blood (e.g. .08%)		DEC	2							
	Arrest Date	ActivityDate	Date of an arrest.		DATE	8	X	X	X	X	X	X	
	Arrest Time	ActivityTime	Time of an arrest in a 24 hour clock		TIME	8							
	Arrest Type Code	ActivityTypeText	The type code of the arrest		VARCHAR	30							
	Arresting Agency File Number	ArrestAgencyRecordID	Unique identifier of the arresting agency file number.		VARCHAR	30							
	Arresting Agency Identification Number	OrganizationORIID	The agency that arrested the subject		VARCHAR	30	X	X	X	X	X	X	
	Booking Agency File Number	BookingAgencyRecordID	Unique identifier for booking agency file number.		VARCHAR	30							
	Booking Agency Identification Number	OrganizationORIID	Unique identification number of a booking agency.		VARCHAR	30							
	Booking Date	ActivityDate	The date of the booking event		DATE	8	X	X	X	X	X	X	
	Booking Time	ActivityTime	The time of the booking event		TIME	8							
	Booking Type Code	ActivityTypeText	The type code associated to the booking event		VARCHAR	30							
	Case Category Code	CaseCategoryText	Code describes the category type of a court case (e.g. criminal, civil, juvenile).	X	VARCHAR	30	X	X	X	X	X	X	
X	Case Charge	*n/a	Complex element containing all of the components of a case charge.		COMPLEX		X	X	X	X	X	X	Charges have been restructured.
	Case Consolidated File Number	CaseTrackingID	Identifier used when multiple cases are combined into a single case.		VARCHAR	30							
	Case Filed Date	SubmissionSubmittedDate	The official filing date of a court case		DATE	8	X	X	X	X	X	X	
	Case Filer Case Number	CaseOtherID	Case number of the entity filing the court case (e.g. DA case number).		VARCHAR	30							
X	Case Judge Name	*n/a	The full name of the judge		COMPLEX								
	Case Level Code	CaseSeverityText	Describes the level of severity of the court case (e.g. felony, misdemeanor, infraction).	X	VARCHAR	30	X	X	X	X	X	X	
	Case Original Filed Date	SubmissionSubmittedDate	The original filing date for a court case		DATE	8	X	X	X	X	X	X	
	Case Status Code	StatusDescriptionText	Describes the current case status (e.g. initial filing, closed).	X	VARCHAR	30	X	X	X	X	X	X	
	Case Title Description Text	CaseTitleText	The official title of a court case		VARCHAR	50	X	X	X	X	X	X	
	Case Type Code	CaseSubtypeText	Second level of case category classification (e.g. employment to further define a civil case, or homicide to further define a felony case.) Also represented by JBSIS reporting categories.	X	VARCHAR	30	X	X		X	X	X	
	Citation Accident Indicator	IncidentTrafficAccidentInvolvedIndicator	Whether or not a citation was issued because of an accident.		CHAR	1							
	Citation Actual Speed Number	DrivingIncidentRecordedSpeedRate	The speed at which the law enforcement officer asserts the offense occurred.		VARCHAR	30			X	X			Mandatory when a citation was issued in conjunction with the complaint.
	Citation Agency Identification Number	OrganizationORIID	Code identifying the law enforcement agency issuing the citation.		VARCHAR	30			X	X			Mandatory when a citation was issued in conjunction with the complaint.
	Citation Booking Required Indicator	CitationBookingRequiredIndicator	Indicates whether or not a future booking event is required by the citation.	X	CHAR	1							
X	Citation Charge	*n/a	Complex element containing all of the components of a citation charge.		COMPLEX								Must include Charge Description Text component when used. (Charges have been restructured.)
	Citation Commercial Vehicle Indicator	DrivingIncidentCMVCode	Whether or not the violation occurred in a commercial vehicle.		CHAR	1							
	Citation Construction Zone Indicator	DrivingIncidentConstructionZoneIndicator	Whether or not a citation involved a construction zone.	X	CHAR	1			X	X			Mandatory when a citation was issued in conjunction with the complaint.
	Citation Date	ActivityDate	Date of the citation.		DATE	8			X	X			Mandatory when a citation was issued in conjunction with the complaint.
	Citation Defendant Notification Indicator	CitationDefendantNotificationIndicator	Indicates that the defendant is to be notified about the citation appearance date.	X	CHAR	1							
	Citation Defendant Signature Indicator	CitationDefendantSignatureIndicator	Indicates whether or not the citation was signed by the violator.	X	CHAR	1							

X = Required

**CRIMINAL COMPLAINT SCENARIO OVERVIEW – DATA CONTENT**

							<- Exchange ->						Notes
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	CC1 - District Attorney Sends the New Criminal Complaint Not Based on Citation to Court	CC2 - District Attorney Sends the Amended Criminal Complaint Not Based on Citation to Court	CC3 - District Attorney Sends the New Criminal Complaint Based on Citation to Court	CC4 - District Attorney Sends the Amended Criminal Complaint Based on Citation to Court	CC5 - District Attorney Sends the New Information Filing to Court	CC6 - District Attorney Sends the Amended Information Filing to Court	
	Citation Driver Is Owner Indicator	DrivingIncidentDriverOwnershipIndicator	Flag indicates whether the person charged with the violation owns the vehicle.		CHAR	1							
	Citation Hazardous Material Indicator	DrivingIncidentHazMatCode	Whether or not hazardous material was involved in the violation.		CHAR	1							
	Citation Insurance Status Description Text	PersonDrivingInsuranceCoverageTypeText	Insurance coverage associated with a citation.		VARCHAR	50							
	Citation Laser Detection Indicator	DrivingIncidentLaserDetectionIndicator	Indicates if a laser was used to document the violation.		CHAR	1							
	Citation Location City Name	LocationCityName	Name of the city where the violation took place.		VARCHAR	50							
	Citation Location Description Text	LocationDescriptionText	Description of the location of the citation (e.g. county name).		VARCHAR	50							
	Citation Night Court Indicator	CitationNightCourtIndicator	Indicates whether the defendant may request a citation hearing in night court.	X	CHAR	1							
	Citation Number	ActivityID	Unique identifier assigned to a law enforcement citation.		VARCHAR	30							
	Citation Owners Responsibility Indicator	CitationOwnersResponsibilityIndicator	Indicates whether or not the citation is the vehicle owner's responsibility.	X	CHAR	1			X	X			Mandatory when a citation was issued in conjunction with the complaint.
	Citation Radar Detection Indicator	DrivingIncidentRadarDetectionIndicator	Indicates if radar was used to document the violation.		CHAR	1							
	Citation Safe Speed Number	DrivingIncidentSafeSpeedRate	The evaluated safe speed based on road, weather, traffic conditions at the time of the violation.	X	VARCHAR	3							
	Citation Safety Zone Indicator	DrivingIncidentSafetyZoneIndicator	Whether or not violation occurred in a designated safety zone.	X	CHAR	1			X	X			Mandatory when a citation was issued in conjunction with the complaint.
	Citation Speed Limit Number	DrivingIncidentLegalSpeedRate	The posted speed limit at the location that the offense occurred.		VARCHAR	3			X	X			Mandatory when a citation was issued in conjunction with the complaint.
	Citation Traffic Violation Indicator	DrivingIncidentTrafficViolationIndicator	Indicates whether or not citation was for a traffic violation.	X	CHAR	1							
	Citation Type Code	ActivityTypeText	Code describes the type of traffic citation (e.g. Notice to Appear, Notice to Correct).		VARCHAR	30							
	Complaint Amended Indicator	DocumentSubjectText	Indicates that the complaint was amended or corrected.		CHAR	1		X	X	X		X	Mandatory for amended complaint scenarios.
	Complaint Amendment Date	SubmissionSubmittedDate	The date that the complaint was amended.		DATE	8		X	X	X		X	Mandatory for amended complaint scenarios.
	Complaint Amendment Source Text	PersonFullName	The source of the change of the complaint		VARCHAR	50							
X	Court	*n/a	Complex element that contains all of the main components used to identify a court.		COMPLEX		X	X	X		X	X	Court has been restructured.
	Court Appearance Date	CourtAppearanceDate	Appearance date for an individual court case		DATE	8							
	Court Appearance Reason Code	CourtAppearanceReasonText	Code describes the reason for the court appearance (e.g. arraignment, trial).		VARCHAR	30							
	Court Appearance Time	CourtAppearanceTime	Time of a court appearance in a 24 hour clock	X	TIME	8							
	Court Case Number	CaseTrackingID	Unique identifier assigned to an individual court case.		VARCHAR	30							
	Courtroom Name	BuildingRoomText	The name of the court room	X	VARCHAR	50							
	Defendant Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8	X	X	X	X	X	X	
	Defendant Custody Status Code	StatusDescriptionText	The current custody status of the defendant		VARCHAR	30							
X	Defendant Driver License	*n/a	Complex element contains information about a driver license associated with a defendant.		COMPLEX								Driver license has been restructured.
	Defendant Enterprise Name	OrganizationName	Full business name of the defendant		VARCHAR	50							
X	Defendant Name	*n/a	A name of a defendant.		COMPLEX		X	X	X	X	X	X	Person name has been restructured
X	Defendant Physical Details	*n/a	Complex element describing the various physical components of a defendant.		COMPLEX								Person physical details have been restructured.
	Defendant Status Code	CaseParticipantsStatusText	Code describes the current status of a defendant involvement in a court case (e.g. active).		VARCHAR	30							
	Defendant Type Code	CaseParticipantRoleDescriptionText	Code describing the type of defendant involved with a case (e.g. primary, co-defendant).	X	VARCHAR	30							Changed to optional in 1.0.

X = Required

**CRIMINAL COMPLAINT SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	<- Exchange ->						Notes
							CC1 - District Attorney Sends the New Criminal Complaint Not Based on Citation to Court	CC2 - District Attorney Sends the Amended Criminal Complaint Not Based on Citation to Court	CC3 - District Attorney Sends the New Criminal Complaint Based on Citation to Court	CC4 - District Attorney Sends the Amended Criminal Complaint Based on Citation to Court	CC5 - District Attorney Sends the New Information Filing to Court	CC6 - District Attorney Sends the Amended Information Filing to Court	
X	Enhancement or Qualifier Charge	*n/a	Complex element containing all of the components of a charge that is an enhancement or a qualifier to a case charge.		COMPLEX								Charges have been restructured.
	Filing Type Code	DocumentSubjectText	Describes the type of filing (e.g. New Complaint, Amended Complaint, New Information Filing, Amended Information Filing).		VARCHAR	30	X	X	X	X	X	X	
	Incident Report Number	DocumentID	Identifies a report associated with a citation		VARCHAR	30							
	Interpreter Required Indicator	PersonLanguageEnglishIndicator	Indicates whether a foreign language interpreter is required for the defendant.		CHAR	1							Used in conjunction with Court Appearance elements.
	Offense Date	ActivityDate	The date an offense occurred		DATE	8							
	Offense Location Description Text	LocationDescriptionText	Brief description of the location where the offense occurred.		VARCHAR	50							
	Offense Text	EventDescriptionText	Free form text about the offense.		VARCHAR	4000							
	Offense Time	ActivityTime	The time in a 24 hour clock that an offense or violation occurred.		TIME	8							
	Officer Identification Number	EnforcementOfficialBadgeID	The identification number of a law enforcement officer. Also known as a badge number.		VARCHAR	30							
	Officer Preferred Appearance Days Text	CourtAppearancePreferredDaysText	Preferred court appearance days of the week indicated by citing officer.	X	VARCHAR	50							
	Officer Type Code	EnforcementOfficialTypeText	Code describing the role of a law enforcement officer (e.g. arresting officer, citing officer).		VARCHAR	30							
	Officer Vacation End Date	ScheduleDate	The end date of a law enforcement officer's vacation	X	DATE	8							
	Officer Vacation Start Date	ScheduleDate	The start date of a law enforcement officer's vacation	X	DATE	8							
X	Person Identifiers	*n/a	Complex element contains an individual's personal identifiers, except for drivers license.		COMPLEX								Person identifiers have been restructured.
	Photo Red Light Indicator	DrivingIncidentCameraDetectionIndicator	Indicator that identifies if this is a photo red light citation.		CHAR	1			X	X			Mandatory when a citation was issued in conjunction with the complaint.
X	Prior Conviction Charge	*n/a	Complex element containing all of the components of a charge associated with a prior conviction.		COMPLEX								Charges have been restructured.
	Prior Conviction Charge Disposition Verdict Date	VerdictDate	Court verdict date; includes all court decisions including dismissals.		DATE	8							
	Professional Identification Number	PersonLicenseID	Identification number assigned to a professional licensure or certification (e.g. medical license).	X	VARCHAR	30							
	Professional Identification Type Code	PersonLicenseID	Code describing the type of profession, such as physician or psychologist.	X	VARCHAR	30							
X	Prosecuting Attorney Bar ID	*n/a	The bar number and issuing state for a prosecuting attorney Bar ID.		COMPLEX								Mandatory if prosecutor name is included.
X	Prosecutor Mailing Address	*n/a	Describes the address where the prosecutor receives paper mail.		COMPLEX		X						Address has been restructured.
X	Prosecutor Name	*n/a	The full name of a prosecutor.		COMPLEX								Person name has been restructured.
X	Prosecutor Telephone	*n/a	Complex element contains all of the components associated with a prosecutor's telephone number.		COMPLEX								Includes fax number. Telephone has been restructured.
	Prosecutor Title Code	EmploymentPositionName	Code describing the formal title of a prosecutor (e.g. deputy district attorney).		VARCHAR	30							
	Release Type Code	ActivityTypeText	Describes the type of booking release		VARCHAR	30							
	Reporting Profession Name	ReportingProfessionName	Name of the profession or occupation of the arrested professional.		VARCHAR	50							
	Reporting Requirement Code	ReportingRequirementText	Code describes when the court is required to file a special report (e.g. when complaint is filed, at conviction)		VARCHAR	30							
	Violation Correctable Indicator	CitationDismissalConditionIndicator	Indicates whether this violation can be resolved with proof of correction.		CHAR	1							
	Violation Height Overload Number	DrivingIncidentHeightOverloadText	Amount of height over limit for vehicle height violations.	X	VARCHAR	30							

X = Required

**CRIMINAL COMPLAINT SCENARIO OVERVIEW – DATA CONTENT**

							<- Exchange ->						
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	CC1 – District Attorney Sends the New Criminal Complaint Not Based on Citation to Court	CC2 – District Attorney Sends the Amended Criminal Complaint Not Based on Citation to Court	CC3 – District Attorney Sends the New Criminal Complaint Based on Citation to Court	CC4 – District Attorney Sends the Amended Criminal Complaint Based on Citation to Court	CC5 – District Attorney Sends the New Information Filing to Court	CC6 – District Attorney Sends the Amended Information Filing to Court	Notes
	Violation Weight Overload Number	DrivingIncidentWeightOverloadText	Amount of pounds over limit for vehicle weight violations.	X	VARCHAR	30							
	Warrant Number	ActivityID	Unique identification number assigned to a warrant.		VARCHAR	34							

X = Required



**JUDGMENT AND SENTENCE ORDER SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	<----- Exchange ----->			Notes
							JS1 – Court Sends the Case Dismissal to Local Criminal Justice Partners	JS2 – Court Sends the Not Guilty Judgment Order to Local Criminal Justice Partners	JS3 – Court Sends the Sentence Order to Local Criminal Justice Partners	
	Arresting Agency File Number	ArrestAgencyRecordID	Unique identifier of the arresting agency file number.		VARCHAR	30				
	Arresting Agency Identification Number	OrganizationORIID	The agency that arrested the subject.		VARCHAR	30				
	Booking Agency File Number	BookingAgencyRecordID	Unique identifier for booking agency file number.		VARCHAR	30				
	Booking Agency Identification Number	OrganizationORIID	Unique identification number of a booking agency.		VARCHAR	30				
	Case Category Code	CaseCategoryText	Code describes the category type of a court case (e.g. criminal, civil, juvenile).	X	VARCHAR	30	X	X	X	
X	Case Charge	*n/a	Complex element containing all of the components of a case charge.		COMPLEX		X	X	X	Charges have been restructured.
	Case Consolidated File Number	CaseTrackingID	Identifier used when multiple cases are combined into a single case.		VARCHAR	30				
	Case Filed Date	SubmissionSubmittedDate	The official filing date of a court case.		DATE	8	X	X	X	
	Case Filer Case Number	CaseOtherID	Case number of the entity filing the court case (e.g. DA case number).		VARCHAR	30				
	Case Level Code	CaseSeverityText	Describes the level of severity of the court case (e.g. felony, misdemeanor, infraction).	X	VARCHAR	30	X	X	X	
	Case Original Filed Date	SubmissionSubmittedDate	The original filing date for a court case.		DATE	8				
	Case Status Code	StatusDescriptionText	Describes the current case status (e.g. initial filing, closed).	X	VARCHAR	30	X	X	X	
	Case Title Description Text	CaseTitleText	The official title of a court case.		VARCHAR	50	X	X	X	
	Case Type Code	CaseSubtypeText	Second level of case category classification (e.g. employment to further define a civil case, or homicide to further define a felony case.) Also represented by JBSIS reporting categories.	X	VARCHAR	30	X	X	X	
	Charge Disposition Verdict Date	VerdictDate	Court verdict date; includes all court decisions including dismissals.		DATE	8	X	X	X	
	Community Service Due Date	DisciplinaryActionCommunityService	Latest date for community service to be completed.	X	DATE	8				
	Community Service Duration	TermDuration	Total period of time of community service		NUM	30				
	Community Service Sentence Description Text	SentenceDescriptionText	Describes where community services is to be provided.		VARCHAR	50				
	Confinement Agency Number	OrganizationORIID	Identification number of the agency where the confinement sentence will be served.		VARCHAR	30				
	Confinement Condition Text	ActivityDescriptionText	Free form text of the confinement condition imposed by the court.		VARCHAR	50				
	Confinement Deferred Sentence Indicator	SentenceDeferredIndicator	Indicates whether or not there is a deferred confinement sentence.	X	CHAR	1				
	Confinement Deferred Sentence Term Duration	TermDuration	Total number of days in a deferred confinement sentence.		NUM	30				
	Confinement Sentence Description Text	SentenceDescriptionText	Narrative description of the confinement sentence.		VARCHAR	50				
	Confinement Sentence Term Duration	TermDuration	Total number of days in a confinement sentence.		NUM	30				
	Confinement Start Date	ActivityDate	Date offender will begin serving the sentence.		DATE	8				

X = Required

**JUDGMENT AND SENTENCE ORDER SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	<----- Exchange ----->			Notes
							JS1 – Court Sends the Case Dismissal to Local Criminal Justice Partners	JS2 – Court Sends the Not Guilty Judgment Order to Local Criminal Justice Partners	JS3 – Court Sends the Sentence Order to Local Criminal Justice Partners	
	Confinement Start Time	ActivityTime	Time in a 24 hour clock that offender will begin serving the sentence.		TIME	8				
	Confinement Suspended Sentence Indicator	SentenceSuspendedIndicator	Indicates whether or not there is a suspended confinement sentence.	X	CHAR	1				
	Confinement Suspended Sentence Term Duration	TermDuration	Total number of days in a suspended confinement sentence.		NUM	30				
	Confinement Type Code	ActivityTypeText	Code describing the type of a sentence (e.g. jail, prison, home confinement).		VARCHAR	30				
X	Court	*n/a	Complex element that contains all of the main components used to identify a court.		COMPLEX		X	X	X	Court has been restructured.
	Court Action Date	ActivityDate	Date and time of a court action.		DATE	8	X	X	X	
	Court Action Type Code	ActivityTypeText	Describes the type of court action.		VARCHAR	30	X	X	X	
	Court Appearance Date	CourtAppearanceDate	Appearance date for an individual court case.		DATE	8	X	X	X	
	Court Appearance Reason Code	CourtAppearanceReasonText	Code describes the reason for the court appearance (e.g. arraignment, trial).		VARCHAR	30	X	X	X	
	Court Appearance Time	CourtAppearanceTime	Time of a court appearance in a 24 hour clock.	X	TIME	8				
	Court Case Number	CaseTrackingID	Unique identifier assigned to an individual court case.		VARCHAR	30	X	X	X	
	Crime Lab Fee To Pay Indicator	ObligationExemptionIndicator	Indicates whether offender is to pay a criminal lab analysis fee.		CHAR	1				
X	Defendant Alias Name	*n/a	An full alternate or alias name used by a defendant.		COMPLEX					Person name has been restructured.
X	Defendant Driver License	*n/a	Complex element contains information about a driver license associated with a defendant.		COMPLEX					Driver license has been restructured.
	Defendant Enterprise Name	OrganizationName	Full business name of the defendant.		VARCHAR	50				
X	Defendant Name	*n/a	A name of a defendant.		COMPLEX		X	X	X	Person name has been restructured.
X	Defendant Residence Address	*n/a	Describes the physical address where the defendant resides.		COMPLEX					Address has been restructured.
X	Defense Attorney Bar ID	*n/a	The bar number and issuing state for a defense attorney Bar ID.		COMPLEX					
	Defense Attorney Firm Name	OrganizationName	The firm name of the defense attorney.		VARCHAR	30				
X	Defense Attorney Name	*n/a	The full name of a defense attorney.		COMPLEX					Person name has been restructured.
X	Disposition Charge	*n/a	Complex element containing all of the components of a charge at its final disposition.		COMPLEX				X	Charges have been restructured.
	DNA Lab Fee To Pay Indicator	ObligationExemptionIndicator	Indicates whether offender must pay a DNA lab fee.	X	CHAR	1				
	DNA Sample Required Date	ActivityDate	Indicates when an offender must provide a DNA sample.		DATE	8				
	DUI Lab Fee To Pay Indicator	ObligationExemptionIndicator	Indicates whether offender must pay a Driving Under the Influence lab fee.		CHAR	1				
X	Enhancement or Qualifier Charge	*n/a	Complex element containing all of the components of a charge that is an enhancement or a qualifier to a case charge.		COMPLEX					Charges have been restructured.
	FeesFinesCosts Condition Text	ActivityDescriptionText	Free form text for the payment order imposed by the court.		VARCHAR	50				

X = Required

**JUDGMENT AND SENTENCE ORDER SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	<----- Exchange ----->			Notes
							JS1 – Court Sends the Case Dismissal to Local Criminal Justice Partners	JS2 – Court Sends the Not Guilty Judgment Order to Local Criminal Justice Partners	JS3 – Court Sends the Sentence Order to Local Criminal Justice Partners	
	FeesFinesCosts Deferred Sentence Indicator	SentenceDeferredIndicator	Indicates whether or not there are deferred fees, fines, or costs.	X	CHAR	1				
	FeesFinesCosts Jail Time Indicator	ObligationTypeText	Indicates whether jail time may be served in lieu of a dollar payment.		CHAR	1				
	FeesFinesCosts Payment Frequency Description	ObligationRequirementDescriptionText	Describes how often each payment needs to be made (e.g. monthly).		VARCHAR	50				
	FeesFinesCosts Payment Money	FinancialObligationPaidAmount	Incremental payment amount for this payment order.	X	DEC	11				
	FeesFinesCosts Payment Recipient Description Text	PersonName	The name of the person or entity to whom payment is to be made.		VARCHAR	50				
	FeesFinesCosts Proof Of Payment Date	ObligationPaidDate	Latest date for submission of proof of payment to the court.		DATE	8				
	FeesFinesCosts Sentence Description Text	SentenceDescriptionText	Narrative description of the fee, fine, or cost sentence.		VARCHAR	50				
	FeesFinesCosts Suspended Sentence Indicator	SentenceSuspendedIndicator	Indicates whether or not there are suspended fees, fines, or costs.	X	CHAR	1				
	FeesFinesCosts Total Money	FinancialObligationTotalAmount	Total amount to be paid for this fee, fine, or court cost item.		DEC	11				
	FeesFinesCosts Type Code	ActivityTypeText	Code describing the particular type of fee, fine, or court cost.		VARCHAR	30				
	Ignition Interlock Device Condition Text	ActivityDescriptionText	Free form text about the ignition interlock device sentencing conditions.		VARCHAR	50				
	Ignition Interlock Device Due Date	ActivityDate	Latest date to provide proof of installation of an ignition interlock device to the court.		DATE	8				
	Ignition Interlock Device Indicator	ActivityDescriptionText	Indicates whether or not an ignition interlock device must be installed.	X	CHAR	1				
	Ignition Interlock Device Required Term Duration	TermDuration	Total number of years after license reinstatement that the device is required.		NUM	30				
X	Person Identifiers	*n/a	Complex element contains an individual's personal identifiers, except for drivers license.		COMPLEX		X	X	X	Person Criminal Identification and Information Number component is mandatory. (Person identifiers have been restructured.)
	Presentence Confinement Credit Days	SentenceConfinementCreditDayQuantity	Total presentencing days served credited towards sentence term.	X	NUM	4				
	Presentence Confinement Credit Indicator	SentenceConfinementCreditIndicator	Indicates whether any days served preceding the sentence will be applied to the sentence duration.	X	CHAR	1				
	Probation Agency Identification Number	OrganizationORIID	Identification number of the agency overseeing the probation order.		VARCHAR	30				
	Probation Chemical Detection Test Indicator	SentenceChemicalDetectionTestIndicator	Indicates whether breath, blood, or urine testing is required under the probation conditions.		CHAR	1				
	Probation Condition Text	ActivityDescriptionText	Describes any conditions associated with a probation order.		VARCHAR	50				
	Probation Deferred Sentence Indicator	SentenceDeferredIndicator	Indicates whether or not there is a deferred probation sentence.	X	CHAR	1				

X = Required

**JUDGMENT AND SENTENCE ORDER SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	<----- Exchange ----->			Notes
							JS1 – Court Sends the Case Dismissal to Local Criminal Justice Partners	JS2 – Court Sends the Not Guilty Judgment Order to Local Criminal Justice Partners	JS3 – Court Sends the Sentence Order to Local Criminal Justice Partners	
	Probation Deferred Sentence Term Duration	TermDuration	Total number of days in a deferred probation sentence.		NUM	4				
	Probation End Date	ActivityEndDate	End date of a probation order.		DATE	8				
	Probation Modification Date	ActivityDate	Date a probation order was changed.		DATE	8				
	Probation No Alcohol Or Drugs Indicator	SupervisionRestrictionCode	Indicates whether offender must avoid alcohol and drugs for the term of the probation.		CHAR	1				
	Probation No Contact Victim Description Text	PersonFullName	Describes the name or circumstance of victim no contact orders.		VARCHAR	50				
	Probation No Contact Victim Indicator	SupervisionRestrictionCode	Indicates whether there are any no contact orders for the term of the probation.		CHAR	1				
	Probation No Drive Without License Indicator	SupervisionRestrictionCode	Indicates whether probation conditions prohibit driving without a license.		CHAR	1				
	Probation No Gangs Indicator	SupervisionRestrictionCode	Indicates whether gang association is prohibited.		CHAR	1				
	Probation Prohibited Areas Description Text	LocationDescriptionText	Description of areas prohibited to the offender during the term of probation.		VARCHAR	50				
	Probation Prohibited Areas Indicator	SupervisionRestrictionCode	Indicates whether any areas are prohibited during the term of probation (e.g. taverns).		CHAR	1				
	Probation Reinstatement Date	SupervisionReinstatementDate	Date a probation order was reinstated.		DATE	8				
	Probation Search Allowed Indicator	SupervisionCondition	Indicates whether consent for search is a condition of probation.	X	CHAR	1				
	Probation Search Conditions Text	ActivityDescriptionText	Free form text describes what areas or items can be searched during the term of probation.		VARCHAR	50				
	Probation Sentence Description Text	SentenceDescriptionText	Narrative description of the probation sentence.		VARCHAR	50				
	Probation Sentence Term Duration	TermDuration	Total number of days in a probation sentence.		NUM	4				
	Probation Start Date	ActivityDate	Start date of a probation order.		DATE	8				
	Probation Suspended Sentence Indicator	SentenceSuspendedIndicator	Indicates whether or not there is a suspended probation sentence.	X	CHAR	1				
	Probation Suspended Sentence Term Duration	TermDuration	Total number of days in a suspended probation sentence.		NUM	4				
	Probation Type Code	ActivityTypeText	Code describing the type of probation (e.g. supervised, diversion).		VARCHAR	30				
X	Prosecuting Attorney Bar ID	*n/a	The bar number and issuing state for a prosecuting attorney Bar ID.		COMPLEX					Mandatory if prosecutor name is included.
X	Prosecutor Name	*n/a	The full name of a prosecutor.		COMPLEX					Person name has been restructured.
	Prosecutor Title Code	EmploymentPositionName	Code describing the formal title of a prosecutor (e.g. deputy district attorney).		VARCHAR	30				
	Register Arson Offender Indicator	SentenceRegisterArsonOffenderIndicator	Indications whether arson offender registration is required.	X	CHAR	1				
	Register Drug Offender Indicator	SentenceRegisterDrugOffenderIndicator	Indicates whether drug offender registration is required.	X	CHAR	1				
	Register Sex Offender Indicator	SentenceRegisterSexOffenderIndicator	Indicates whether sex offender registration is required.	X	CHAR	1				
	Sentence Aggravating Factor Indicator	SentenceAggravatedIndicator	Indicates whether aggravating factors were considered during sentencing.	X	CHAR	1				
	Sentence Consecutive or Concurrent Indicator	SentenceGroupingText	Indicates whether or not a sentence is consecutive or concurrent.		CHAR	1				Mandatory if there is more than one charge or sentence.

X = Required

**JUDGMENT AND SENTENCE ORDER SCENARIO OVERVIEW – DATA CONTENT**

							<----- Exchange ----->			
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	JS1 – Court Sends the Case Dismissal to Local Criminal Justice Partners	JS2 – Court Sends the Not Guilty Judgment Order to Local Criminal Justice Partners	JS3 – Court Sends the Sentence Order to Local Criminal Justice Partners	
X	Sentence Judge Name	*n/a	The full name of a judge associated with a sentence.		COMPLEX		X	X	X	Person name has been restructured.
	Treatment Program Condition Text	ActivityDescriptionText	Free form text about the treatment program sentencing conditions.		VARCHAR	50				
	Treatment Program Duration Description Text	TermDuration	Describes the total amount of time in the treatment program (e.g. 18 months).		VARCHAR	50				
	Treatment Program Sentence Description Text	SentenceDescriptionText	Description of the treatment program.		VARCHAR	50				
	Treatment Program Type Code	ActivityTypeText	Code describing the type of treatment program or counseling ordered by the court.		VARCHAR	30				

X = Required

**REGISTER OF ACTIONS SCENARIO OVERVIEW – DATA CONTENT**

							<----- Exchange ----->		
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	ROA1 – Court Publishes the Register of Actions to the Public	ROA2 – Court Publishes the Register of Actions to Criminal Justice Partners	
	Case Category Code	CaseCategoryText	Code describes the category type of a court case (e.g. criminal, civil, juvenile).	X	VARCHAR	30	X	X	
	Case Filed Date	SubmissionSubmittedDate	The official filing date of a court case.		DATE	8	X	X	
X	Case Judge Name	*n/a	The full name of the judge.		COMPLEX				
	Case Level Code	CaseSeverityText	Describes the level of severity of the court case (e.g. felony, misdemeanor, infraction).	X	VARCHAR	30			
X	Case Party Name	CaseParticipantName	The name of the party involved with a case.	X	VARCHAR	30			
X	Case Party Type Code	CaseParticipantRoleDescriptionText	Describes the type of case party (e.g., defendant, plaintiff) involved in the case activity.	X	VARCHAR	30			
	Case Title Description Text	CaseTitleText	The official title of a court case.		VARCHAR	50	X	X	
	Case Type Code	CaseSubtypeText	Second level of case category classification (e.g. employment to further define a civil case, or homicide to further define a felony case.) Also represented by JBSIS reporting categories.	X	VARCHAR	30			
X	Court	*n/a	Complex element that contains all of the main components used to identify a court.		COMPLEX		X	X	Court has been restructured.
	Court Action Date	ActivityDate	Date and time of a court action.		DATE	8	X	X	
	Court Action Description Text	ActivityDescriptionText	Narrative description of a court action.		VARCHAR	50	X	X	
	Court Action Number	ActivityID	Unique identifier associated with a court action order.		VARCHAR	30	X	X	
	Court Action Time	ActivityTime	The time of the court action.		TIME	8			
	Court Case Number	CaseTrackingID	Unique identifier assigned to an individual court case.		VARCHAR	30	X	X	
	Courtroom Name	BuildingRoomText	The name of the court room.	X	VARCHAR	50			

X = Required

**RESTRAINING-PROTECTIVE ORDER SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Exchange						Notes
							RPO1 – Court Issues a New or Modified Criminal Protective Order to DOJ	RPO2 – Court Terminates a Criminal Protective Order to DOJ	RPO3 – Public Submits a Request to Register Out of State Domestic Violence Restraining Order with the Court	RPO4 – Public Submits a Request for a New or Modified Domestic Violence Restraining Order to the Court	RPO5 – Court Issues a New or Modified Domestic Violence Restraining Order to DOJ	RPO6 – Court Terminates a Domestic Violence Restraining Order with Law Enforcement	
	Contact Protected Person Condition Code	ProtectedPersonContactConditionCode	Indicates whether or not the restrained person can contact the protected person.	X	VARCHAR	30	X				X		
X	Court	*n/a	Complex element that contains all of the main components used to identify a court.		COMPLEX		X	X	X	X	X	X	Court Division Name and Court Branch Location Name components are optional in RPO filings. (Court has been restructured.)
X	Court Address	*n/a	Describes the physical location of the court.		COMPLEX								Address Street Number, Address Street Name, Address City Name, AddressState Code, and Address Postal Code components are required for outbound exchanges. (Address has been restructured.)
	Court Appearance Respondent Present Indicator	CaseRespondentPresentIndicator	This field indicates whether the restrained person was present in court.	X	CHAR	1	X				X		
	Court Case Number	CaseTrackingID	Unique identifier assigned to an individual court case.		VARCHAR	30	X	X			X	X	
	Court Filing Status Text	StatusDescriptionText	The status of a court filing (e.g., has a paper copy been filed with the court).		VARCHAR	50							
	Court Order Description Text	ActivityDescriptionText	A description of the Court Order		VARCHAR	50							
	Court Order Document URL	BinaryReference	Supplemental information to a court order in the form of a URL address that points to a document.		VARCHAR	0							
	Court Order Expiration Date	CourtOrderExpirationDate	The expiration data of the Court Order.	X	DATE	8	X	X			X	X	
	Court Order ID	ActivityID	The ID number of the Court Order		VARCHAR	16							
	Court Order Issued Date	CourtOrderIssuingDate	The date the Court Order was issued		DATE	8	X	X			X	X	
	Court Order Issuing Court Name	CourtName	The full name of the court issuing the court order. Used to record the source of out-of-state restraining or protective orders.		VARCHAR	50			X				
	Court Order Issuing Court State Code	LocationStateCode.ncicLIS	The state code of the court issuing the court order. Used to record the source of out-of-state restraining or protective orders.		VARCHAR	30			X				
	Court Order PDF Attachment	BinaryObject.Base64	Supplemental information to a court order in the form of a PDF document attachment.		VARCHAR	100000							
	Court Order Request Filing Date	SubmissionSubmittedDate	The date the Court Order request was filed		DATE	8			X	X			
X	Court Order Service Agency Name	OrganizationName	The full name of the organization serving the Court Order on the respondent.		VARCHAR	50							
X	Court Order Service Caution Code	SubjectCautionInformationCode.DVR OS	Code describing cautionary information that is associated with subject of the court order, such as "armed and dangerous" or "mentally disturbed."	X	VARCHAR	50							
	Court Order Service Caution Text	CourtOrderServiceCautionText	Free form text describing cautionary information about a subject associated with a court order, such as "heroin addict."		VARCHAR	50							
	Court Order Service Date	CourtOrderServiceDate	The date the Court Order was served on the respondent.		DATE	8							
X	Court Order Service Person Name	*n/a	The name of the person serving the Court Order on the respondent.		COMPLEX								
	Court Order Service Time	CourtOrderServiceTime	The time the Court Order was served to the respondent.	X	TIME	8							
	Court Order Termination Date	ActivityEndDate	The date a court terminates or cancels a court order.		DATE	8		X				X	
	Court Order Termination Reason Text	ActivityReasonText	The reason a court order was terminated		VARCHAR	50		X				X	
	Court Order Type Text	ActivityTypeText	The type of Court Order; would typically be identified with the Judicial Council form number.		VARCHAR	50	X	X	X	X	X	X	
	Custody Condition Code	CustodyConditionCode	This field indicates who has custody of the children.	X	VARCHAR	30							

X = Required

**RESTRAINING-PROTECTIVE ORDER SCENARIO OVERVIEW – DATA CONTENT**

Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	<----- Exchange ----->						Notes
							RPO1 – Court Issues a New or Modified Criminal Protective Order to DOJ	RPO2 – Court Terminates a Criminal Protective Order to DOJ	RPO3 – Public Submits a Request to Register Out of State Domestic Violence Restraining Order with the Court	RPO4 – Public Submits a Request for a New or Modified Domestic Violence Restraining Order to the Court	RPO5 – Court Issues a New or Modified Domestic Violence Restraining Order to DOJ	RPO6 – Court Terminates a Domestic Violence Restraining Order with Law Enforcement	
X	Defendant Name	*n/a	A name of a defendant.		COMPLEX		X	X	X	X	X	X	Person name has been restructured.
	Firearms Condition Code	FirearmsConditionCode	This field indicates whether or not the restrained person has any type of firearm restriction.	X	CHAR	1	X				X		
X	Judge Name	*n/a	The full name of a judge.		COMPLEX								Person name has been restructured.
	Other Court Order Description Text	ActivityDescriptionText	Free form text field contains information about other related court orders, such as custody, visitation, etc.		VARCHAR	50							
	Other Protected Person Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8							
X	Other Protected Person Name	*n/a	The full name of a person protected by a court order, other than the person who requested the order.		COMPLEX								Person name has been restructured.
	Other Protected Person Race Code	PersonRaceCode	The person's race.		VARCHAR	30							
	Other Protected Person Sex Code	PersonSexCode	The person's gender.		VARCHAR	30							
X	Protected Person Attorney Bar ID	*n/a	The bar number and issuing state for a protected person's attorney Bar ID.		COMPLEX								
	Protected Person Attorney Firm Name	OrganizationName	The name of the organization or firm that the protected person's attorney is affiliated with.		VARCHAR	50							
X	Protected Person Attorney Mailing Address	*n/a	Describes the address where the protected person's attorney receives paper mail.		COMPLEX								Address has been restructured.
X	Protected Person Attorney Name	*n/a	The full name of an attorney representing a protected person.		COMPLEX								Person name has been restructured.
X	Protected Person Attorney Telephone	*n/a	Complex element contains all of the components associated with a protected person's attorney telephone number.		COMPLEX								Includes fax number. Telephone number has been restructured.
	Protected Person Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8							
	Protected Person Eye Color Code	PersonEyeColorCode	The color of the person's eyes at the time the information was gathered.		VARCHAR	30							
X	Protected Person Mailing Address	*n/a	Describes the address where the protected person receives paper mail.		COMPLEX								Address has been restructured.
X	Protected Person Name	*n/a	The full name of the first person protected by a court order.		COMPLEX		X	X	X	X	X	X	Person name has been restructured.
	Protected Person Race Code	PersonRaceCode	The protected person's race.		VARCHAR	30							
	Protected Person Sex Code	PersonSexCode	The protected person's gender		VARCHAR	30	X				X		
X	Protected Person Telephone	*n/a	Complex element contains all of the components associated with a protected person's telephone number.		COMPLEX								Includes fax number. Telephone number has been restructured.
	Protection Order Term or Condition Code	ProtectionOrderConditionCode	A code describing a particular term or condition of the Court Order.		VARCHAR	30							
	Protection Order Term or Condition Description Text	ProtectionOrderConditionDescriptionText	A description of a particular term or condition of the restraining/protection order.		VARCHAR	50							
	Related Case Court County Name	LocationCountryName	The name of the county where the related case occurred.		VARCHAR	50							
	Related Case Court State Name	LocationStateName	The state or province where the related case occurred.		VARCHAR	50							
	Related Case Number	CaseTrackingID	Unique identifier assigned to an individual court case.		VARCHAR	30							
X	Restrained Person Alias Name	*n/a	The full alternate or alias name of a person restrained by a court order.		COMPLEX								Person name has been restructured.
	Restrained Person Birth Date	PersonBirthDate	The date of the person's birth.		DATE	8	X				X		
X	Restrained Person Driver License	*n/a	Complex element contains information about a driver license associated with a person restrained by a court order..		COMPLEX								Driver license has been restructured.
X	Restrained Person Identifiers	*n/a	Complex element contains the personal identifiers associated to a person restrained by a court order, except for drivers license.		COMPLEX								Person identifiers have been restructured.
X	Restrained Person Name	*n/a	The full name of a person restrained by a court order.		COMPLEX		X	X	X	X	X		Person name has been restructured.

X = Required



**RESTRAINING-PROTECTIVE ORDER SCENARIO OVERVIEW – DATA CONTENT**

							<----- Exchange ----->						
Changed in v1.0	DES Data Element Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	RPO1 – Court Issues a New or Modified Criminal Protective Order to DOJ	RPO2 – Court Terminates a Criminal Protective Order to DOJ	RPO3 – Public Submits a Request to Register Out of State Domestic Violence Restraining Order with the Court	RPO4 – Public Submits a Request for a New or Modified Domestic Violence Restraining Order to the Court	RPO5 – Court Issues a New or Modified Domestic Violence Restraining Order to DOJ	RPO6 – Court Terminates a Domestic Violence Restraining Order with Law Enforcement	Notes
X	Restrained Person Physical Details	*n/a	Complex element describing the various physical components of a restrained person.		COMPLEX		X				X		Person Race Code and Person Sex Code components are mandatory when used. (Person physical details have been restructured.)
X	Restrained Person Residence Address	*n/a	Describes the physical location where the restrained person resides.		COMPLEX								Address has been restructured.
	Stay Away Condition Code	NoContactConditionCode	The location(s) the restrained person is ordered to stay away from.	X	VARCHAR	30							Cannot make mandatory, as CLETS codes does not have an option for "none"
	Stay Away Yards Number	NoContactYardsNumber	The number of yards the court orders the restrained person to stay away from the protected person or property.	X	VARCHAR	30							Cannot make mandatory, as CLETS codes does not have an option for "none"
X	Vacate Address	*n/a	Describes the physical location referenced by a "move out" court order.		COMPLEX								Address has been restructured.
	Visitation Condition Code	VisitationConditionCode.CLETS	Indicates whether or not the restrained person has visitation rights.	X	VARCHAR	30							Cannot make mandatory, as CLETS codes does not have an option for "none"

X = Required

**COMPLEX DATA CONTENT**

										Exchange	
Changed in v1.0	Revision Notes	DES Complex Data Element Name	Associated DES Subelement Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	Required	Notes
X	Complex element added in 1.0.	Address	Address Private Mailbox Text	AddressPrivateMailboxText	Identifies a private mailbox within an address (e.g. mail stop code).		VARCHAR	50			
X	Complex element added in 1.0.	Address	Address Building Name	BuildingName	Describes the name of the building to which paper mail is addressed.		VARCHAR	50			
X	Complex element added in 1.0.	Address	Address Street Predirectional Name	StreetPredirectionalText	Describes any directionals used before a street address number (e.g. East, NW).		VARCHAR	50			
X	Complex element added in 1.0.	Address	Address Street Number	StreetNumberText	Number identifying a building.		VARCHAR	30			Required for outbound Court Addresses.
X	Complex element added in 1.0.	Address	Address Street Name	StreetName	Describes the name of a street.		VARCHAR	50			Required for outbound Court Addresses.
X	Complex element added in 1.0.	Address	Address Street Type Name	StreetTypeText	Describes the type of street (e.g. avenue, street, road).		VARCHAR	50			
X	Complex element added in 1.0.	Address	Address Street Postdirectional Name	StreetPostdirectionalText	Describes any directionals used after a street address number (e.g. East, NW).		VARCHAR	50			
X	Complex element added in 1.0.	Address	Address Street Extension Text	StreetExtensionText	Any additional parts of an address street name that follows the street type and post directional.		VARCHAR	50			
X	Complex element added in 1.0.	Address	Address Unit Number	BuildingNumberText	A piece of information used to identify a particular unit within a specific location (e.g. suite number).		VARCHAR	30			
X	Complex element added in 1.0.	Address	Address Mail Delivery Unit Text	AddressMailDeliveryUnitText	The complete Post Office box number or other mail delivery point for a location (e.g. PO BOX 123).		VARCHAR	50			
X	Complex element added in 1.0.	Address	Address City Name	LocationCityName	The name of the city.		VARCHAR	50			Required for outbound Court Addresses.
X	Complex element added in 1.0.	Address	Address State Code	LocationStateCode.ncicLIS	Two character postal code for the state or province in which this address resides.		VARCHAR	2	NCIC		Required for outbound Court Addresses.
X	Complex element added in 1.0.	Address	Address Postal Code	LocationPostalCodeID	A zip code or postal code.		VARCHAR	9			Required for outbound Court Addresses.
X	Complex element added in 1.0.	Address	Address Postal Code Extension	LocationPostalCodeExtensionID	An extension to a zip code or postal code.		VARCHAR	4			
X	Complex element added in 1.0.	Address	Address Country Code	AddressCountryCode.fips10-4	Two character code for the country in which this address resides.		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Address	Address Other Text	AddressComponentText	Commonly referred to as Address Line 2, this element captures any unstructured address information. Used in CHP-ACD pilot project.		VARCHAR	30			
X	Complex element added in 1.0.	Attorney Bar ID	Attorney Bar Identification Number	ID	Identification number assigned by a state bar association.		VARCHAR	30		X	
X	Complex element added in 1.0.	Attorney Bar ID	Attorney Bar Identification Number State Code	IDJurisdictionText	State code describing the state bar association issuing an attorney bar ID number..		VARCHAR	30		X	
X	Complex element added in 1.0.	Charge	Charge Count Number	ChargeSequenceID	The count number assigned to a charge.		VARCHAR	30			
X	Complex element added in 1.0.	Charge	Charge Statute Code	StatuteCodeID	Code categorizing the written law violated by the offense (e.g. Vehicle Code).		VARCHAR	30		X	
X	Complex element added in 1.0.	Charge	Charge Code Section Number	StatuteCodeSectionID	Legal code section number referenced in the charge.		VARCHAR	30		X	
X	Complex element added in 1.0.	Charge	Charge Level Code	ChargeSeverityText	Code describing the level of severity of a charge.		VARCHAR	30		X	
X	Complex element added in 1.0.	Charge	Charge Description Text	ChargeDescriptionText	Title or description of a specific charge.		VARCHAR	50			Mandatory for citation charges.
X	Complex element added in 1.0.	Charge	Charge Degree Text	ChargeDegreeText	A degree of a charge, e.g., first degree, second degree.		VARCHAR	5			
X	Complex element added in 1.0.	Charge	Charge Qualifier Text	ChargeApplicabilityText	Additional information about the level of involvement a person is being charged with in committing an offense. Sometimes referred to as A/C/S, InchoateCharge. Example: Solicitation; Conspiracy; Attempt; Accessory Before the Fact.		VARCHAR	50			
X	Complex element added in 1.0.	Charge	Charge Plea Code	PleaDescriptionText	Code describes the defendant's plea to the charge (e.g. not guilty, guilty, no contest).		VARCHAR	30			
X	Complex element added in 1.0.	Charge	Charge Text	ChargeText	Free form text about the charge.		VARCHAR	50			
X	Complex element added in 1.0.	Charge	Charge Classification Code	StatuteOffenseCode	A code classifying the charge.		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Charge	Charge Disposition Code	ChargeDispositionReasonText	Code describes the final disposition of a charge (e.g. dismissed, not guilty, sentenced).		VARCHAR	30			

**COMPLEX DATA CONTENT**

										Exchange	
Changed in v1.0	Revision Notes	DES Complex Data Element Name	Associated DES Subelement Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	Required	Notes
X	Complex element added in 1.0.	Charge	Charge Enhancement or Qualifier Effect Text	ChargeEnhancingFactorText	Free form text describes the effect of the charge enhancement or special allegation/circumstance.		VARCHAR	50			
X	Complex element added in 1.0.	Court	Court Identification Number	OrganizationID	Unique identifier assigned to a specific court.		VARCHAR	30			Not used in court calendars.
X	Complex element added in 1.0.	Court	Court County Name	LocationCountryName	Identifies the county where the court has jurisdiction.		VARCHAR	50		X	
X	Complex element added in 1.0.	Court	Court Division Name	CourtDivisionText	Describes the court division that has jurisdiction (e.g. traffic, criminal, family).		VARCHAR	50		X	Optional in RPO filings.
X	Complex element added in 1.0.	Court	Court Branch Location Name	OrganizationUnitName	Locally defined name of a court location, used to differentiate between multiple physical locations for the same court division.		VARCHAR	50		X	Optional in RPO filings.
X	Complex element added in 1.0.	Court	Court Department Name	BuildingSubUnitText	The name of the court department.		VARCHAR	50			Mandatory in court calendars.
X	Complex element added in 1.0.	Court	Court Name	CourtName	Court full name.		VARCHAR	30			
X	Complex element added in 1.0.	Driver License	Driver License Number	PersonDriverLicenseID	A code identifying the unique number of an individual's driver's license.		VARCHAR	30		X	
X	Complex element added in 1.0.	Driver License	Driver License State Code	DrivingJurisdictionAuthorityCode	The state or province code of an individual's driver's license.		VARCHAR	30	NCIC	X	
X	Complex element added in 1.0.	Driver License	Driver License Class Code	DriverLicenseCommercialClassCode	Code that describes the types of vehicles that a licensed driver may be approved to operate.		VARCHAR	30			
X	Complex element added in 1.0.	Driver License	Driver License Expiration Date	IDExpirationDate	Date a driver license expires.		DATE	8			
X	Complex element added in 1.0.	Driver License	Driver License Status Text	DriverLicenseNonCommercialStatusText	The current status of a person's driver license (e.g. expired, suspended). Used in CHP-ACD pilot project.		VARCHAR	30			
X	Complex element added in 1.0.	Driver License	Driver License Country Name	IDIssuingAuthorityText	The country issuing a person's driver license. Used in CHP-ACD pilot project.		VARCHAR	3			
X	Added in 1.0. Content defined in Driver License	Parent of Juvenile Driver License	Driver License Number	PersonDriverLicenseID	A code identifying the unique number of an individual's driver's license.		VARCHAR	30		X	
X	Complex element added in 1.0.	Person Identifiers	Person AFIS Number	PersonAFISID	A person's Automated Fingerprint Identifier System number assigned by any jurisdiction except the state or the FBI.		VARCHAR	30			
X	Complex element added in 1.0.	Person Identifiers	Person Criminal Identification and Information Number	PersonStateID	A unique state identification number assigned by the California Bureau of Criminal Identification and Information (CII).		VARCHAR	30			Mandatory in Judgment/Sentence orders.
X	Complex element added in 1.0.	Person Identifiers	Person FBI Number	PersonFBIID	The unique number assigned to an individual by the Federal Bureau of Investigation upon positive identification by fingerprints.		VARCHAR	30			
X	Complex element added in 1.0.	Person Identifiers	Person Local Identification Number	PersonOtherID	Locally defined unique person identifier.		VARCHAR	30			
X	Complex element added in 1.0.	Person Identifiers	Person Other Identification Number	PersonOtherID	Catch all for other person identifier such as CDC, AFIS, SS, etc.		NUM	30			
X	Complex element added in 1.0.	Person Identifiers	Person Other Identification Type Code	PersonIDTypeCode	The type of the other person identifier such as CDC, AFIS, SS, etc.		VARCHAR	30			
X	Complex element added in 1.0.	Person Identifiers	Person Social Security Number	PersonSSNID	The unique number assigned to an individual by the Social Security Administration.		VARCHAR	30			
X	Complex element added in 1.0.	Person Name	Person Prefix Name	PersonPrefixName	A title or honorific of a person.		VARCHAR	50			
X	Complex element added in 1.0.	Person Name	Person First Name	PersonGivenName	A first name of a person.		VARCHAR	50		X	
X	Complex element added in 1.0.	Person Name	Person Middle Name	PersonMiddleName	A middle name of a person.		VARCHAR	50			
X	Complex element added in 1.0.	Person Name	Person Last Name	PersonSurName	The surname of a person.		VARCHAR	50		X	
X	Complex element added in 1.0.	Person Name	Person Suffix Name	PersonSuffixName	A component that is appended after the family name that distinguishes members of a family with the same given, middle, and last name, e.g., Jr, Sr, III, or otherwise qualifies the name (e.g., MD, LLD, PhD).		VARCHAR	50			
X	Complex element added in 1.0.	Person Physical Details	Person Eye Color Code	PersonEyeColorCode	The color of the person's eyes at the time the information was gathered.		VARCHAR	39			
X	Complex element added in 1.0.	Person Physical Details	Person Hair Color Code	PersonHairColorCode	The color of the person's hair at the time the information was gathered.		VARCHAR	0			

**COMPLEX DATA CONTENT**

										Exchange	
Changed in v1.0	Revision Notes	DES Complex Data Element Name	Associated DES Subelement Name	GJXDM Element Name	DES Data Element Description	Local Extension	Data Type	Field Length	Code Set Source	Required	Notes
X	Complex element added in 1.0.	Person Physical Details	Person Height Number	PersonHeightMeasure	The person's height in feet and inches at the time the information was gathered.		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Person Physical Details	Person Race Code	PersonRaceCode	The person's race.		VARCHAR	30	NCIC		Mandatory for Restrained Person
X	Complex element added in 1.0.	Person Physical Details	Person Scars Marks Tattoos Code	PhysicalFeatureTypeCode	Code describing a person's identifying scar, mark, tattoos, or amputation.		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Person Physical Details	Person Scars Marks Tattoos Description Text	PhysicalFeatureDescriptionText	Narrative description of a person's scar, mark, tattoo, or amputation.		VARCHAR	50			
X	Complex element added in 1.0.	Person Physical Details	Person Sex Code	PersonSexCode	The person's gender.		VARCHAR	30	NCIC		Mandatory for Restrained Person
X	Complex element added in 1.0.	Person Physical Details	Person Skin Tone Code	PersonSkinToneCode	A code describing a person's skin color.		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Person Physical Details	Person Weight Number	PersonWeightMeasure	The person's weight in pounds at the time the information was gathered.		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Telephone	Telephone Type Code	TelephoneNumberCommentText	The type or use of the telephonenumber (e.g. home message, fax).		VARCHAR	30		X	
X	Complex element added in 1.0.	Telephone	Telephone Number	TelephoneNumberFullID	The telephone number, including area code.		VARCHAR	10		X	
X	Complex element added in 1.0.	Telephone	Telephone Suffix Number	TelephoneSuffixID	An extension associated with a telephone number.		VARCHAR	30			
X	Complex element added in 1.0.	Vehicle	Vehicle Color Primary Code	VehicleColorPrimaryCode	The primary color of a vehicle.		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Vehicle	Vehicle Color Secondary Code	VehicleColorSecondaryCode	The secondary color of a vehicle.		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Vehicle	Vehicle Identification Number	VehicleID	Vehicle VIN number that uniquely identifies a vehicle.		VARCHAR	30			
X	Complex element added in 1.0.	Vehicle	Vehicle License Number	VehicleRegistrationPlateID	The license number of a vehicle.		VARCHAR	30			Mandatory for vehicle related citations.
X	Complex element added in 1.0.	Vehicle	Vehicle License State Code	RegistrationJurisdictionCode.ANSID0JurisdictionAuthority	The mnemonic code describing the state or province issuing the vehicle license.		VARCHAR	30	ANSI D20		Mandatory for vehicle related citations.
X	Complex element added in 1.0.	Vehicle	Vehicle License Type Code	VehicleRegistrationPlateID	Type can be in commercial, private, etc.		VARCHAR	30			
X	Complex element added in 1.0.	Vehicle	Vehicle Make Code	VehicleMakeCode	The manufacturer of the vehicle (e.g. Chevrolet Nissan).		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Vehicle	Vehicle Model Year	VehicleModelYearDate	The model year of the vehicle.		NUM	4			
X	Complex element added in 1.0.	Vehicle	Vehicle Model Code	VehicleModelCode	The model name of the vehicle (e.g. Nova, Taurus).		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Vehicle	Vehicle Style Code	VehicleStyleCode	The body style of the vehicle (e.g. pickup, sedan).		VARCHAR	30	NCIC		
X	Complex element added in 1.0.	Vehicle	Vehicle Registration Expiration Date	RegistrationExpirationDate	Date a vehicle license registration expires.		DATE	8			

VI. REFERENCE DOCUMENT CONFIGURATION

## VI. REFERENCE DOCUMENT CONFIGURATION

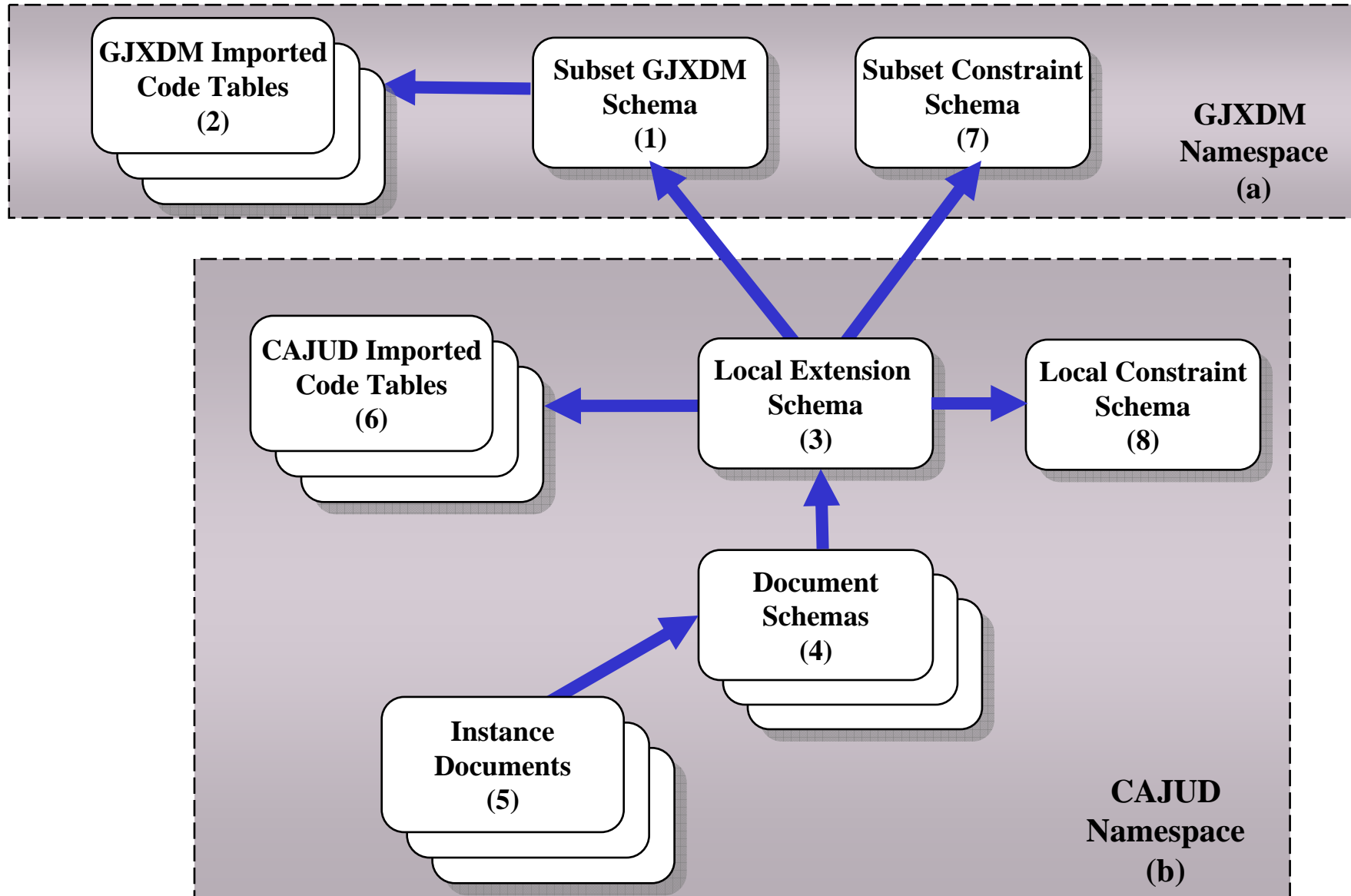
This section provides an overview summary of the component-based methodology that was used to translate DES data content and GJXDM rules into XML-based exchanges. EXHIBIT VI-1 illustrates the reference document configuration that will guide the XML development effort throughout this project; items shown within a dotted line will be addressed in later iterations of the project. Key components of this configuration (numbered on the diagram) that are included in this document are listed below:

- *GJXDM and CAJUD Namespaces (a,b, respectively)* – As explained earlier, namespaces identify where the components come from and provide the ability to reference and identify components as valid. Schemas that reside in the GJXDM namespaces contain data specific to GJXDM, and content that is controlled by the Judicial Branch is stored in the separate CAJUD namespace. It is important to remember that since namespace declarations are separate from the physical location of the schema file, an unlimited number of namespaces could be physically stored on the same computer.
- *Subset GJXDM Schema (1)* – A subset schema is a customized extraction of the full GJXDM schema that defines only those components from GJXDM required in the document schemas. Subset schemas define nothing new; everything within the subset is already defined in the full GJXDM. The subset schema must be defined in the same namespace as the full schema to maintain its references to the full GJXDM schema. Subset schemas can be used to set global constraints (restrictions that are used in every exchange), improve performance, and simplify the reference document.
- *GJXDM Imported Code Tables (2)* – These schemas contain code enumerations maintained outside of GJXDM, such as NCIC, NLETS, and American National Standards Institute (ANSI) D-20 codes. These code sets are managed through a separate set of imported schemas to differentiate between GJXDM and external authorities and also to enable code set updates separately from new releases of GJXDM.
- *Local Extension Schema (3)* – This schema includes definitions for all content defined for any of the DES exchanges and incorporates GJXDM by reference.<sup>12</sup>
- *Document Schemas (4)* – A separate schema will be created for each exchange. Document schemas are used to ensure that each instance document contains the valid structure and content. Each document schema incorporates the CAJUD local extension schema by reference.

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<sup>12</sup> The GJXDM schema can be found at <http://it.ojp.gov/jxdm/3.0>.

**REFERENCE DOCUMENT CONFIGURATION**



- *Instance Documents (5)* – Instance documents are reference examples that use the structure information defined by a schema to format the actual data composing a specific data exchange. In other words, instance documents are the real-world examples that illustrate how the schemas could be used. The instance documents contained in this deliverable are provided as illustrations; they are not intended to be a comprehensive list of every possible combination of data content that could occur in an individual exchange.
- *CAJUD Imported Code Tables (6)* – These schemas contain information about code set enumerations specific to California, as referenced in the local extension schema. Maintaining code sets separately from the local extensions allows changes to code set content without having to update the local extension schema. Given the decision to focus data content on the information that is required to initiate and calendar a court case and report to the statewide DVROS repository via CLETS, a dedicated CLETS code table schema was developed. This code table schema describes the condition and caution codes explicitly defined for CLETS, including the stay-away, firearms restrictions, custody, visitation, and caution codes.
- *Subset Constraint Schema (7)* – The subset constraint schema provides a method to embed exchange-specific constraints, such as minimum and maximum occurrences or excluded items, in GJXDM definitions. Currently, business rules governing each exchange are stored separately from the XML schemas. However, while many business rules fall outside the scope of schemas and instances, such as security policies and specific exchange agreements, there are some business rules that pertain to the schema structure and the data enclosed in the instances. The subset constraint schema enables users to enforce business constraints due to system requirements and limitations.

Constraint schemas do not need to follow any GJXDM rules, except they cannot rename existing tag names or change hierarchy, and they must follow the rules when defining new content. As shown in EXHIBIT VI-1, the subset constraint schema must reside in the GJXDM namespace because instance document validation for the same element would occur twice, first against the subset GJXDM schema (for content) and second against the constraint schema (for context), and the namespace references in the instance document must remain consistent.

- *Local Constraint Schema (8)* – Like the subset constraint schema, the local constraint schema provides a method to embed exchange-specific constraints within a schema structure. The difference lies in the target schema to be constrained. As shown in EXHIBIT VI-1, the local constraint schema filters the local extension schema, and it resides in the CAJUD namespace.



This approach follows guidelines established by the OJP that were originally presented during the GJXDM Developer's Workshop technical training seminar held in Atlanta in May 2004.<sup>13</sup> The component-based design is expected to evolve over time as it is tested and implemented in the justice community.

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<sup>13</sup> A complete set of workshop materials prepared by the GJXDM Training and Technical Assistance Committee (GTTAC) and GTRI can be found at <http://justicexml.gtri.gatech.edu/developerworkshop/>.

## VII. DOCUMENT SCHEMA DIAGRAMS

## VII. DOCUMENT SCHEMA DIAGRAMS

This section provides a bridge between the data content and the XML schemas by illustrating how the GJXDM object components are assembled into each exchange. These document schema models provide a high-level view of the principal objects and relationships of each exchange. The high-level views provided by these models were used as a tool to understand and assemble each document schema. Separate document schema models developed for each exchange can be found at the end of this subsection. The following conventions were used to render each model:

- Key exchange objects are displayed in ovals, with the object type displayed in parentheses below the name of the object.
- The root element defined in the document schema is displayed in blue, components derived from GJXDM are displayed in green, and local extensions are displayed in yellow.

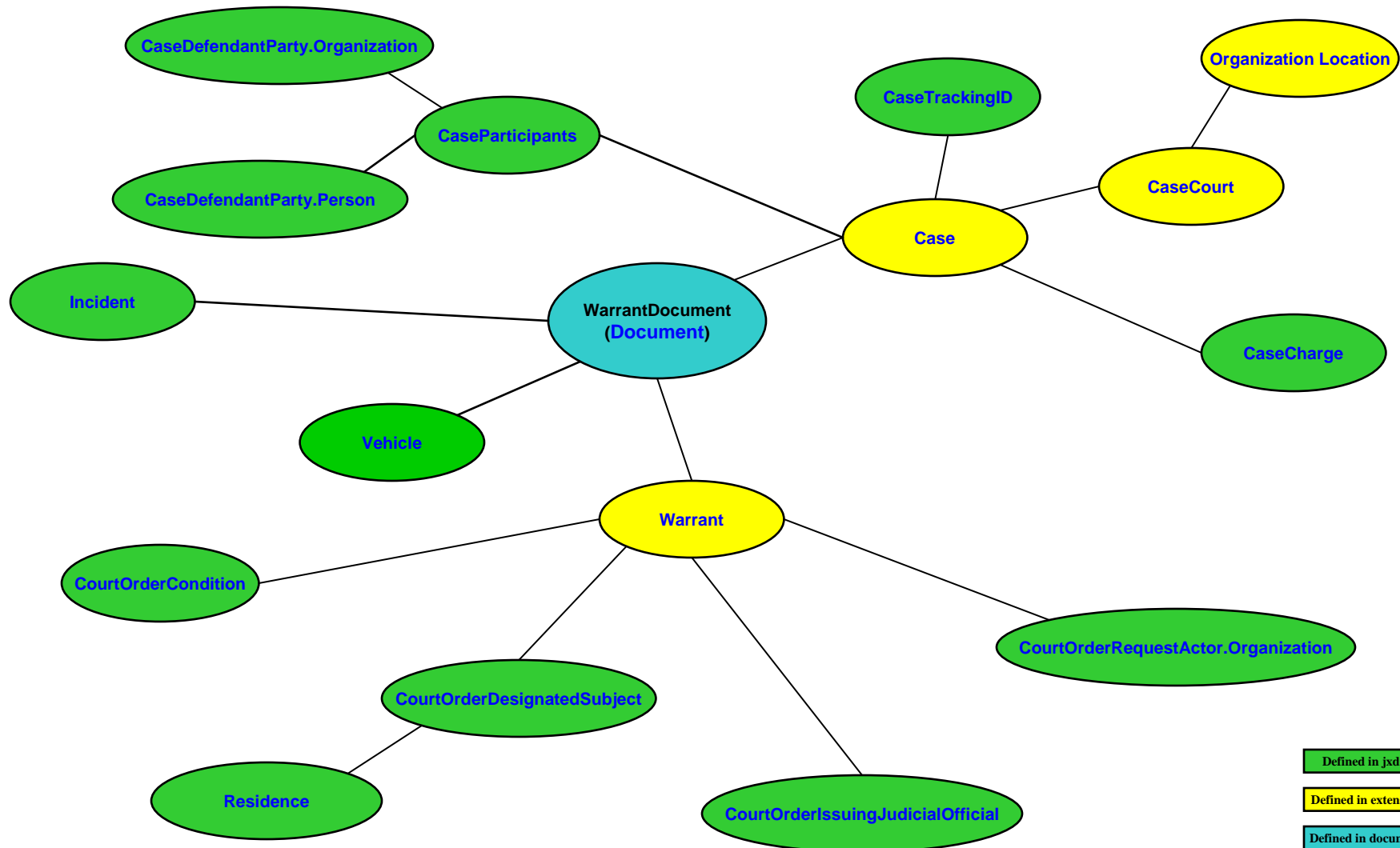
\* \* \* \* \*

A separate document schema model was developed for each of the seven exchanges. Detailed instance examples for each document can be found in the California AOC DES XML Schema archive file.

- Arrest and Bench Warrants (EXHIBIT VII-1).
- Traffic Citations (EXHIBIT VII-2A and EXHIBIT VII-2B).
- Court Calendar (EXHIBIT VII-3).
- Criminal Complaint (EXHIBIT VII-4).
- Judgment and Sentence Order (EXHIBIT VII-5).
- Register of Actions (EXHIBIT VII-6).
- Restraining or Protective Order (EXHIBIT VII-7).

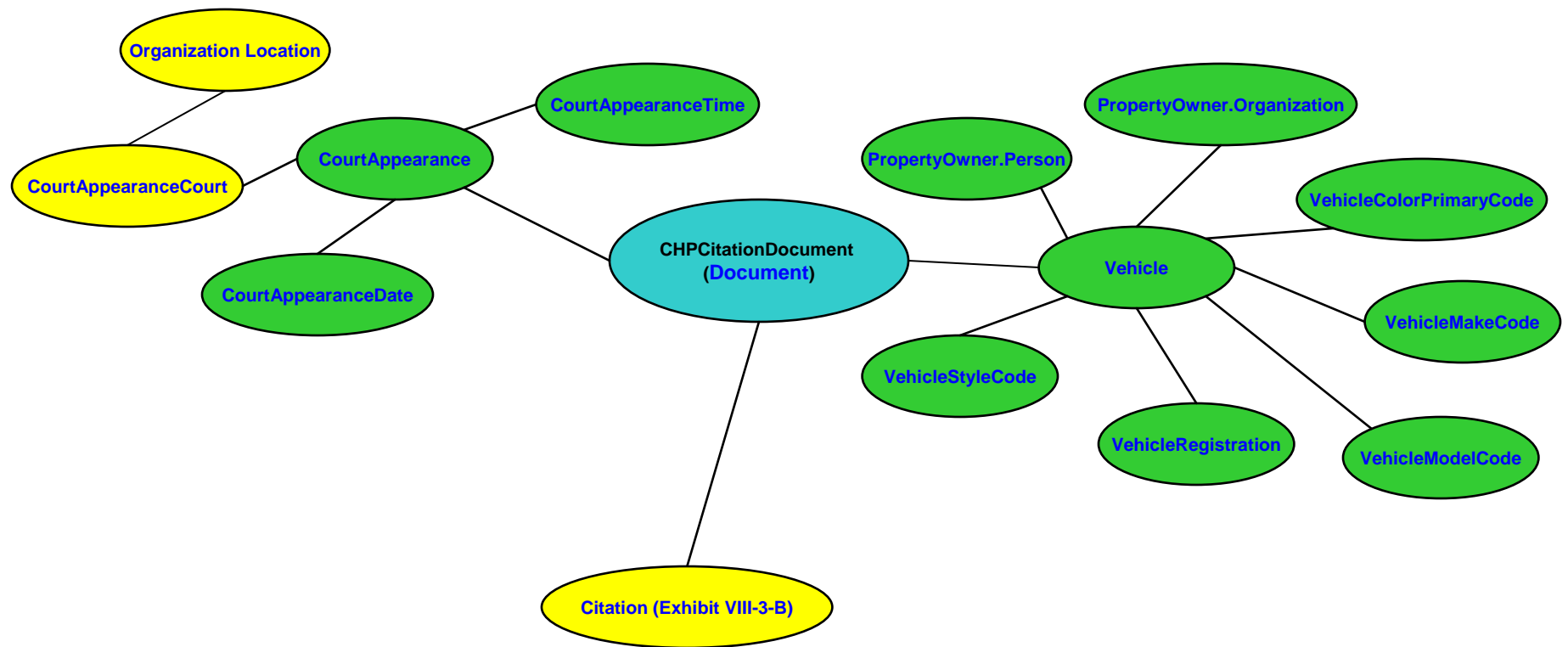
11-1-04

CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**WARRANT DOCUMENT MODEL**



11-1-04

CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**TRAFFIC CITATION DOCUMENT MODEL Part A**

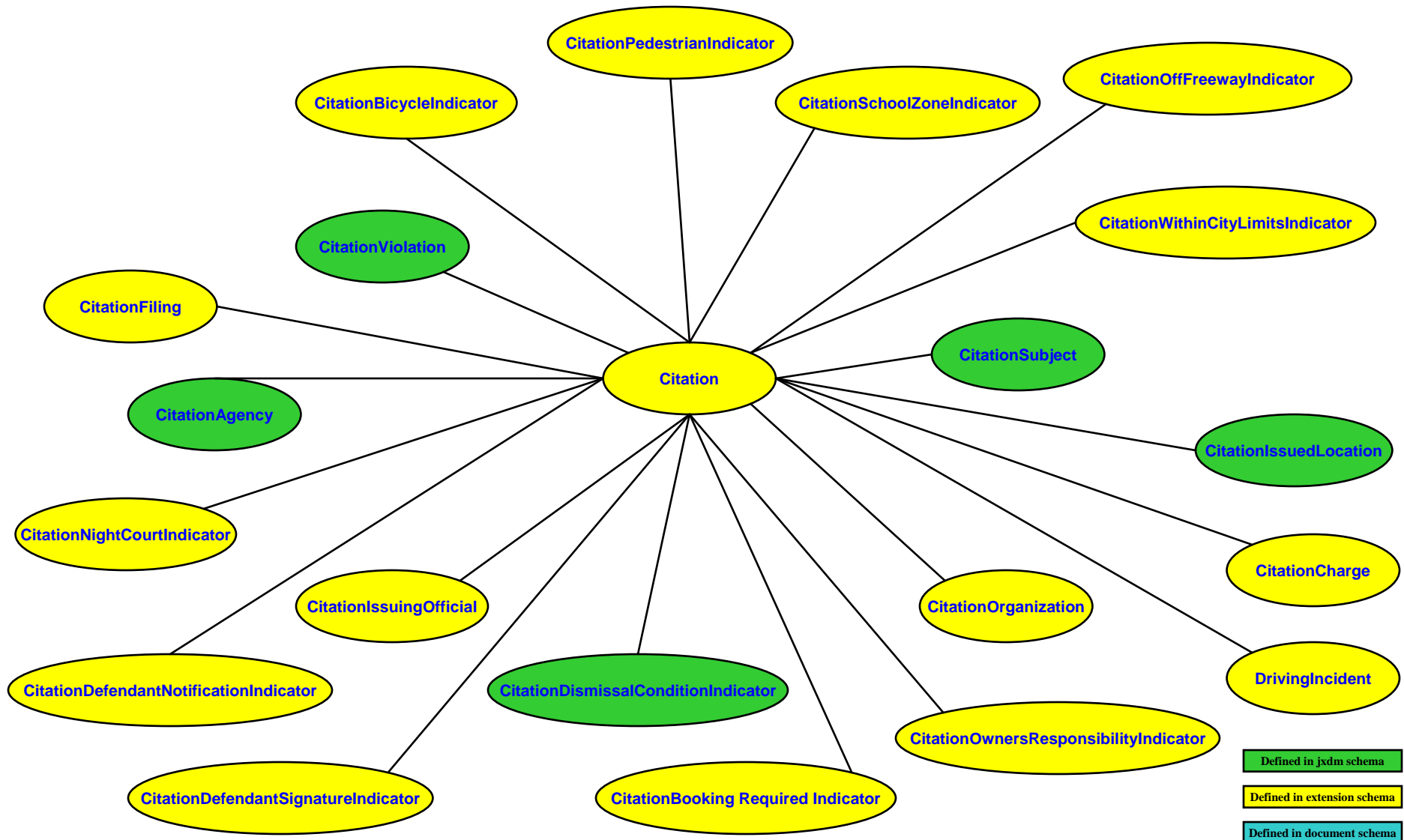


Defined in jxdm schema

Defined in extension schema

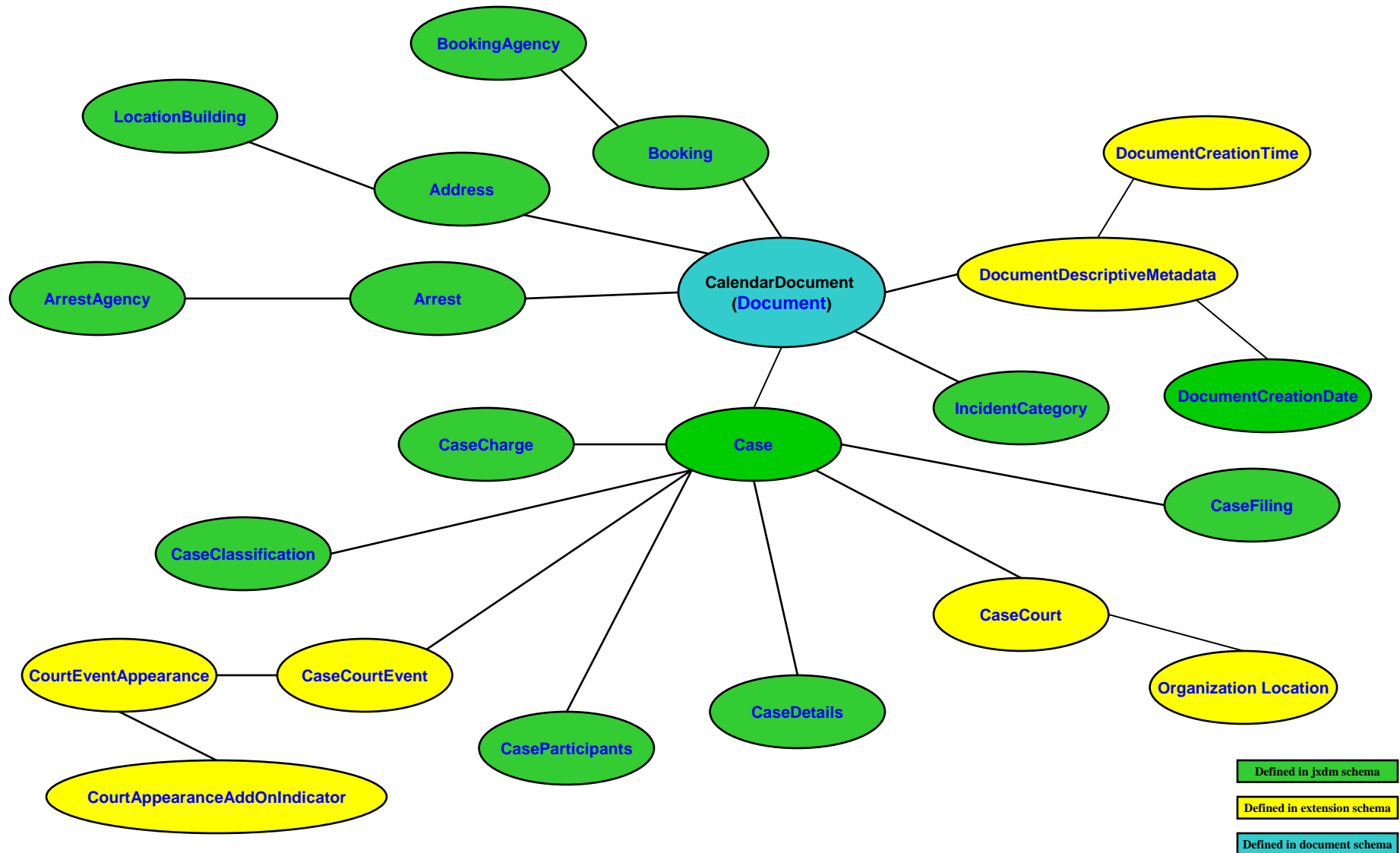
Defined in document schema

CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**TRAFFIC CITATION DOCUMENT MODEL Part B**

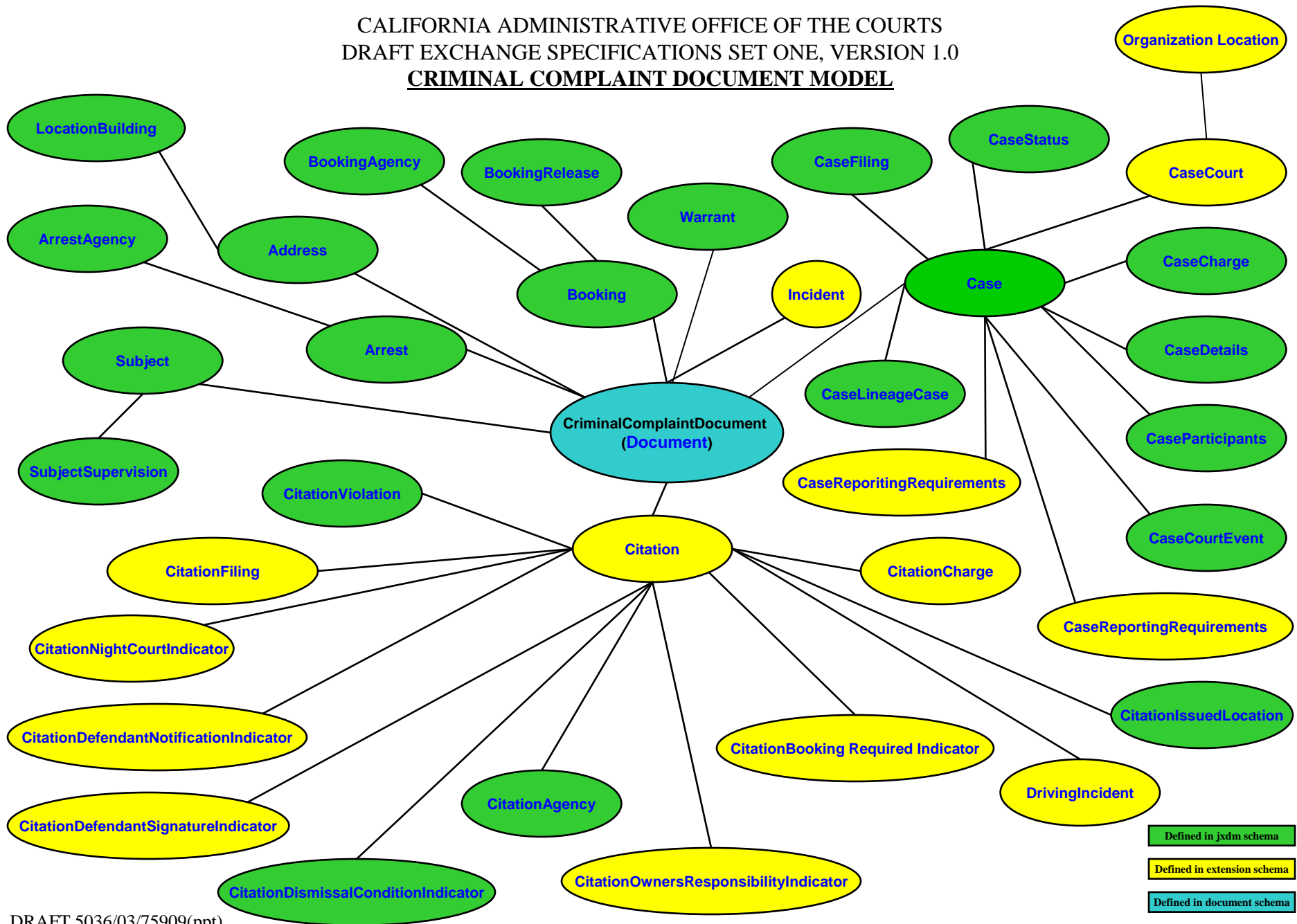


11-1-04

CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**CALENDAR DOCUMENT MODEL**



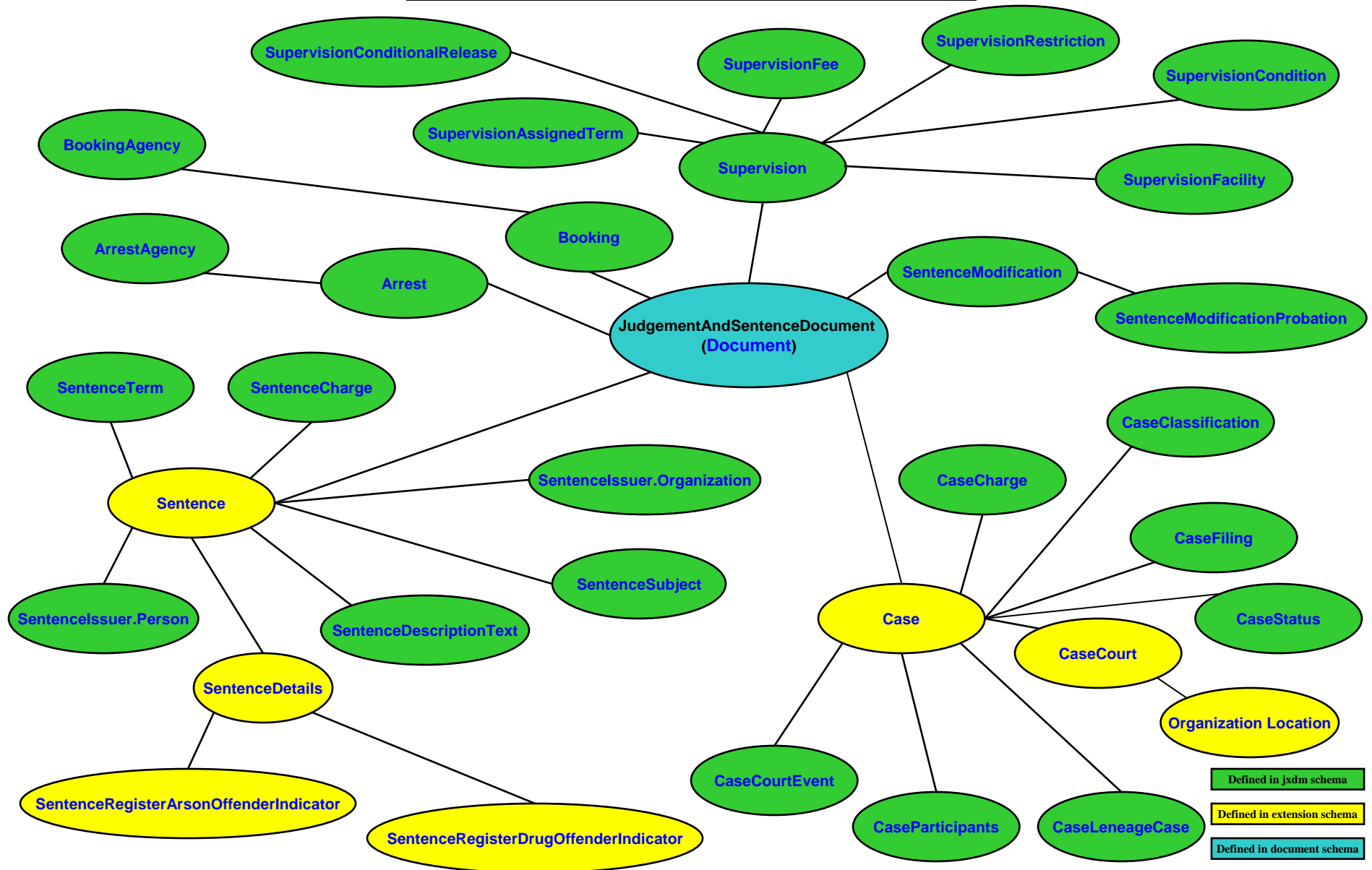
CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**CRIMINAL COMPLAINT DOCUMENT MODEL**



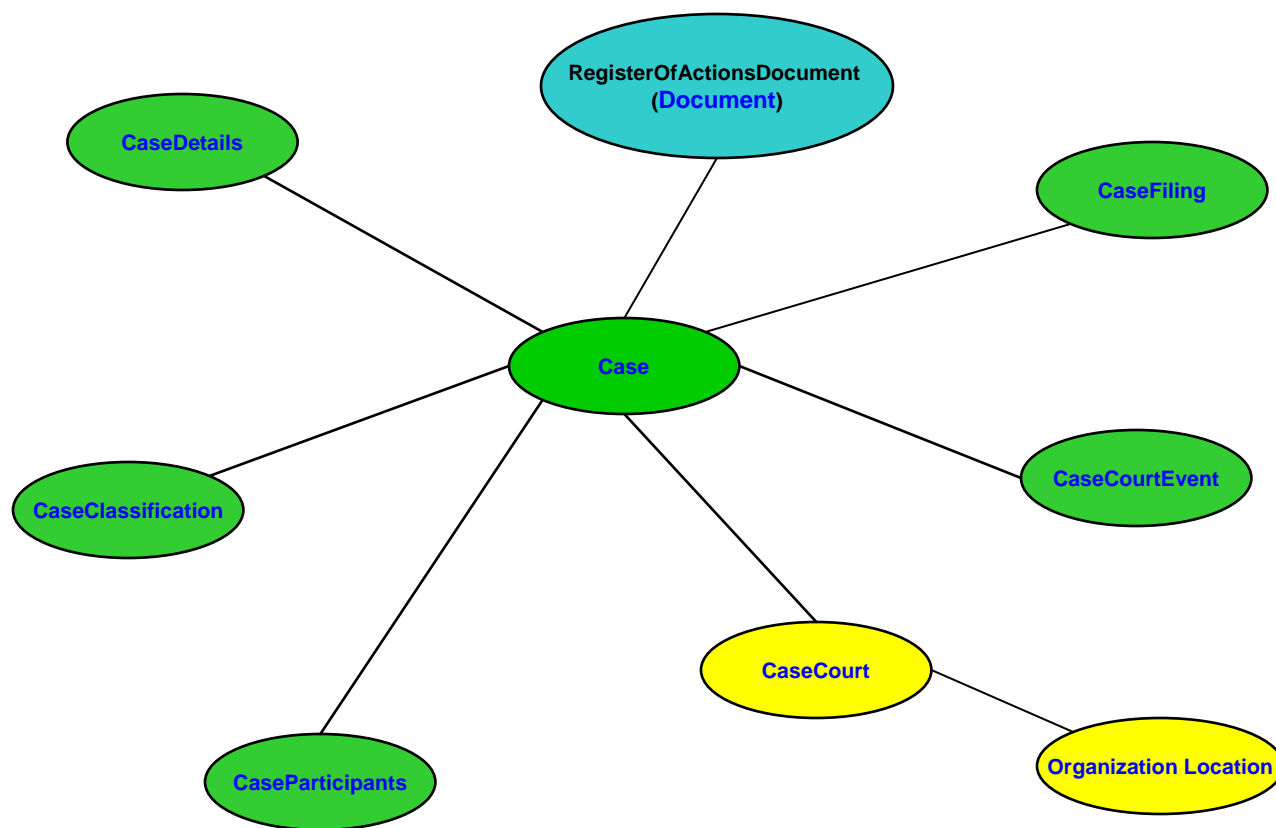


11-1-04

CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**JUDGEMENT AND SENTENCE DOCUMENT MODEL**



CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**REGISTER OF ACTIONS DOCUMENT MODEL**

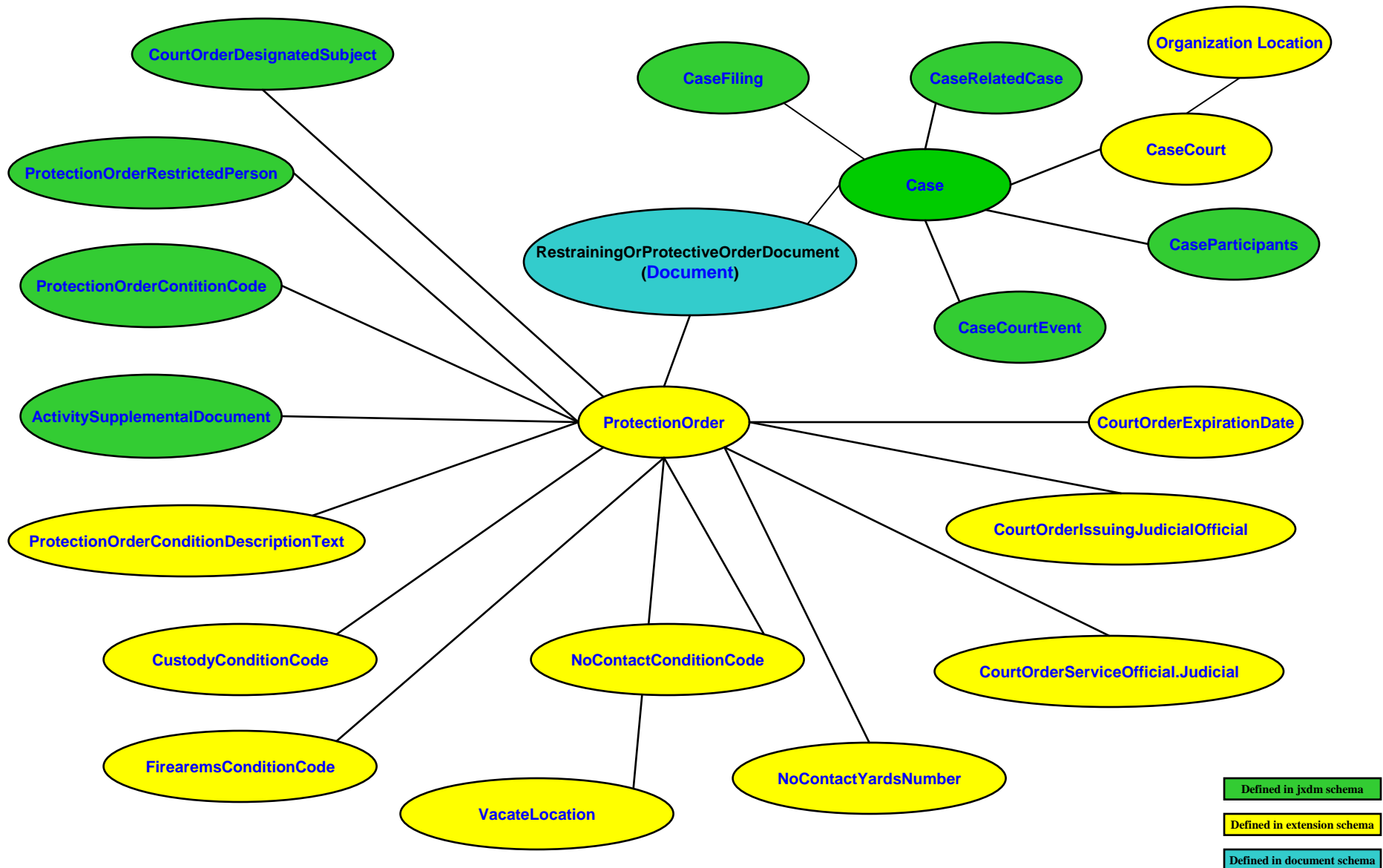


Defined in jxdm schema

Defined in extension schema

Defined in document schema

CALIFORNIA ADMINISTRATIVE OFFICE OF THE COURTS  
DRAFT EXCHANGE SPECIFICATIONS SET ONE, VERSION 1.0  
**RESTRAINING OR PROTECTIVE ORDER DOCUMENT MODEL**



## VIII. DRAFT XML SCHEMAS

## VIII. DRAFT XML SCHEMAS

The California AOC DES XML Schema archive file,<sup>14</sup> under separate cover, captures the work effort described in this document. These XML-compliant schemas<sup>15</sup> conform to GXJDM requirements, have been validated with xmlspy, and are suitable for import into any development environment that supports XML schema-based data structures. A summary of the files bundled in the CA AOC DES 2004 11 01.zip archive file follows below.

- GJXDM Subschema.
- GJXDM Code set Schemas.
- CAJUD Local Extension Schema.
- Arrest and Bench Warrants Document Schema and Instance Example.
- Traffic Citations Document Schema and Instance Example.
- Court Calendar Schema and Instance Example.
- Criminal Complaint Document Schema and Instance Example.
- Judgment and Sentence Order Schema and Instance Example.
- Register of Actions Schema and Instance Example.
- Restraining or Protective Order Document Schema and Instance Example.

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<sup>14</sup> Files stored in CA AOC DES 2004 11 01.zip can be extracted using a zip file utility such as WinZip.

<sup>15</sup> An XML schema file (.xsd) or XML instance example (.xml) is best viewed by opening it using an XML-enabled Web browser, such as Microsoft Internet Explorer, or any XML parser application, such as xmlspy.

APPENDIX A  
GLOSSARY OF TERMS

## GLOSSARY OF TERMS

Term	Definition
Crosswalk	This term is used throughout the report to refer to the data-mapping process conducted by MTG to associate the functional DES elements defined with their GJXDM equivalents.
Data Element	<p>Data element refers to the actual piece of data, such as First Name, that is being transferred. DES data elements follow the naming conventions defined in the International Standards Organization (ISO) 11179 specification and recommended by the Draft Federal XML Developer's Guide.<sup>1</sup> The name of each element consists of three constructs in the order below:</p> <ul style="list-style-type: none"> <li>■ <i>A prime word designator</i> – A prime word identifies business information objects (or entities) to which the data element (or attribute) belongs (e.g., Person). A data element name must begin with at least one prime word.</li> <li>■ <i>Modifier words or adjectives</i> – These words further describe the data element (e.g., Last). Modifier words are optional.</li> <li>■ <i>A class word designator</i> – A class word designator categorizes or classifies a data element according to its use in business processes or procedures (e.g., Name). A data element name must end with a class word. A list of data classes follows below.</li> </ul>
Data Class	<p>Class words further define the type of data maintained within a data element. They are global descriptors that assist the reader in understanding the format and content of the data in a data element.</p> <ul style="list-style-type: none"> <li>■ <i>Code</i> – Identifies classifications, categories, or types of data (e.g., State Code).</li> <li>■ <i>Date</i> – A point in time expressed in CENTURY, YEARS, MONTHs, and DAYs (e.g., Arrest Date).</li> <li>■ <i>Day</i> – The commonly adopted standard abbreviation for the name of a day of the week (e.g., Offense Day).</li> <li>■ <i>Description</i> – Data having undefined, free-form, unstructured, or unformatted content that is used to describe an item of information that is not an address or name (e.g., Charge Description).</li> <li>■ <i>Duration</i> – A duration or quantity of any amount of time. The format of xsd:duration is PnYnMnDTnHnMnS.<sup>2</sup> For example, 2 years, 5 months would be written as P2Y5M, and 5 months, 10 hours would be written P5MT10H.</li> </ul>

<sup>1</sup> [http://xml.gov/documents/in\\_progress/developersguide.pdf](http://xml.gov/documents/in_progress/developersguide.pdf).

<sup>2</sup> nY = number of years, nM = number of months, nD = number of days, nH = number of hours, nM = number of minutes, and nS = number of seconds.

Term	Definition
	<ul style="list-style-type: none"> <li>■ <i>Flag</i> – An indicator that identifies whether a particular condition exists (e.g., Citation Hazardous Material Flag).</li> <li>■ <i>Money</i> – The quantity of monetary amounts (e.g., Bail Posted Money).</li> <li>■ <i>Name</i> – A word or phrase that constitutes the distinctive designation of a person, place, or thing (e.g., Person Name).</li> <li>■ <i>Number</i> – A numeral or combination of numerals, letters, or other symbols used to identify something (e.g., Citation Number).</li> <li>■ <i>Telephone</i> – Identification of a telephone number (e.g., Agency Telephone).</li> <li>■ <i>Text</i> – Data that has undefined, free-form, unstructured, or unformatted content and that is not an address or name. Contrast with NAME and DESCRIPTION (e.g., Offense Text).</li> <li>■ <i>Time</i> – A point in time denoted in a military time format (e.g., Arrest Time).</li> <li>■ <i>Year</i> – An identifier that describes the particular calendar year in which an item was made or an event occurred (e.g., Vehicle Model Year).</li> </ul>
Data Type	<p>Based on the ANSI X12.6 Electronic Data Interchange EDI Application Control Structure standards, the data type defines the kind of information stored in a particular data element and describes how the field is formatted.</p> <ul style="list-style-type: none"> <li>■ <i>Numeric (NUM)</i> – A numeric data element is represented by one or more digits with an optional leading sign representing a value in base 10. It is used when the position of the decimal point within the data is permanently fixed and is not to be transmitted with the data. Leading zeros are omitted when transmitting data.</li> <li>■ <i>Decimal Number (DEC)</i> – A decimal data element contains an explicit decimal point and is used for numeric values that have a varying number of decimal positions. The decimal point always appears in the character stream if it is any place other than the right end of the screen. If the value is an integer, the decimal point should be omitted. For negative values, the leading minus sign is used. Leading zeros are omitted when transmitting data.</li> <li>■ <i>Fixed Character (CHAR)</i> – A fixed-length character string is a sequence of any uppercase characters from the basic character set. This data type should be space-filled to satisfy length. Significant data should be left-aligned.</li> <li>■ <i>Variable Character (VARCHAR)</i> – A variable-length character data element is a sequence of uppercase and lowercase characters from the extended character set, and it contains at least one non-space character. The significant characters shall be left-aligned. Leading spaces, when they occur, are presumed to be significant characters.</li> </ul>



Term	Definition
	<ul style="list-style-type: none"> <li>■ <i>Date (DATE)</i> – A date data element is used to express the standard date in CCYYMMDD format, in which CC is the century, YY is the year, MM is the month, and DD is the day.</li> <li>■ <i>Time (TIME)</i> – A time data element is used to express the time in HHMMSSDD format, in which HH is the hour for a 24-hour clock, MM is the minute (e.g., 8:00 p.m. would be 20:00), SS is the second, and DD is decimal second. The numbers are left-aligned, and seconds and decimal seconds are optional.</li> </ul>
Data Exchange Specifications (DES)	This is a term given as the result of the functional data content phase of the project. The source for this information is the Data Exchange Standards Summary, Version 3.0 document dated August 15, 2003.
Detailed Business Rules	This term is used to represent both the business rules phase of this project and the actual detailed business rules defined during that phase. The detailed business rules of an exchange represent the non-content dimensions of the exchange and are typically the application logic that will dictate when information exchanges occur and with which agencies those exchanges occur. The source for this information is the Data Exchange Business Rules, Version 2.0 document, dated August 15, 2003.
Global Justice XML Data Model (GJXDM)	This refers to the comprehensive object-oriented data model, database, and XML schema specification developed for OJP by the XML Structure Task Force (XSTF), working under the direction of the Global Justice Information Sharing Initiative (Global) Infrastructure/Standards Work Group (GISWG). According to OJP, GJXDM represents the semantics and structure of common data elements and types required to exchange information consistently within the justice and public safety communities. <sup>3</sup> GJXDM is the primary source of standards for this effort.
Justice Information Exchange Model (JIEM)	This refers to the process of defining information exchanges; however, it is commonly used in reference to the computer application that is used to document information exchanges. JIEM refers to the documentation tool developed by SEARCH.
Justice Exchange Model (JEM)	JEM refers to the documentation tool developed by MTG. This tool was used to capture project data content and generate the schema file.
Local Extension	A local extension refers to those elements that are not defined within GJXDM and were created as part of this effort.

<sup>3</sup> See <http://it.ojp.gov/jxdm/faq.html> for more details.

Term	Definition
Namespaces	Namespaces are distinct locations on the Internet to store information contained within XML schemas. A namespace is located through the use of the Uniform Resource Indicator (URI). For example, the XML Schema Definition (XSD) namespace that contains all of the specifications for XML schemas defined by the World Wide Web Consortium (W3C), the industry association that maintains the technical standards for XML, is located at <a href="http://www.w3.org/2001/XMLSchema">http://www.w3.org/2001/XMLSchema</a> .
Vetting	Vetting refers to the public comment process that proposed standards typically go through prior to being adopted as standards.
XML Attribute	Attributes are metadata, or information about information, and are another component (property) of a type. For example, “ncic” in the PersonHeightUnitCode attribute is necessary to explain that “509” stored in the PersonHeightMeasure element means 5 feet, 9 inches and not 509 inches.
XML Element	Elements define data semantics, provide containers for data in instance documents, and are the structure of each element as defined by its base type. Complex data elements such as Address group together multiple simple data elements (e.g., AddressStreet, AddressCityName, AddressStateCode, PostalCodeID). In GJXDM, all elements are defined globally.
XML Type	Types are abstract data structures that organize data into related groups, such as Person, Activity, or Organization. The XML specification includes a number of primitive types such as “string” and “integer.” GJXDM use the XML primitives as building blocks to construct 300 types. Of the 300 types in GJXDM, most are simple types that are variations of a single XML primitive. Most types in GJXDM are complex types that are composed of a sequence <sup>4</sup> of elements and a number of attributes. In GJXDM, all types are defined globally, and all complex types inherit from a single type, the SuperType.
XML Structure Task Force (XSTF)	This subcommittee of the GISWG is responsible for development, validation, and enhancement of GJXDM.

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<sup>4</sup> “Choice” and “group” types also exist but are not utilized in this design.

APPENDIX B  
MAPPING DECISIONS

## MAPPING DECISIONS

Information presented in this section illustrates the decision-making process, documenting the reasons for selecting one element over another. The following components have been standardized to ensure a consistent approach while also providing a sufficient level of detail.

### A. CASE CLASSIFICATION

Example: Criminal *case category*, Felony *case level*, Homicide *case subtype*.

DES Data Element	Functional Definition	GJXDM Mapping
Case Category Code	Code describes the category type of a court case (e.g., criminal or civil).	Case/CaseClassification/ CaseCategoryText
Case Level Code	Describes the level of severity of the court case (e.g., felony, misdemeanor, infraction).	Case/CaseClassification/ CaseSeverityText
Case Subtype Code  The DES label name was changed from Case Type. <ul style="list-style-type: none"><li>■ Better represents the additional level of specificity provided by this element.</li><li>■ Avoids conflicts with GJXDM CaseType, which is used to differentiate court cases from other case types, such as law enforcement or human services.</li></ul>	Second level of case category classification (e.g., employment to further define a civil case, or homicide to further define a felony case). Also represented by Judicial Branch Statistical Information System (JBSIS) reporting categories.	Case/CaseDetails/ CaseSubtypeText

### B. COURT

Feedback from CCMS V2 and V3 identified the requirement to build three levels of detail within a county's trial court, not the two levels originally supported in the 2003 version of the DES. This is especially important in larger counties with multiple locations for the same court division, with cases heard in different departments/rooms within each location.

Example: Orange county, Traffic division, Santa Ana location, department A, room 8.

DES Data Element and Definition	GJXDM Type: Property	Comments
<p><b>Court Identification Number</b> Unique identifier assigned to a specific court.</p>	Organization/ OrganizationID/ID	<p>Three possible options have been acknowledged for this identification number:</p> <ul style="list-style-type: none"> <li>■ The DOJ Case Disposition (JUS8715) court code.</li> <li>■ The DMV identifier assigned to all criminal and traffic courts.</li> <li>■ Identifiers assigned by the AOC for other reporting purposes.</li> </ul>
<p><b>Court Name</b></p>	Court/CourtName	This element describes the full court name as it appears on a printed document.
<p><b>Court County Name</b> Identifies the county where the court has jurisdiction.</p>	Organization/Organization Jurisdiction/LocationCounty Name	Alternative is the Federal Information Processing Standard (FIPS) county code.
<p><b>Court Division Name</b> Describes the court division that has jurisdiction (e.g., traffic, criminal, family).</p>	Court/CourtDivisionText	An alternative mapping, CourtTypeCode, which is based on the CourtTypeCodeType defined in the ansi_d20 imported schema doesn't include a sufficient level of specificity for California court types.
<p><b>Court Branch Location Name</b> Locally defined name of a court location.</p>	Organization/Organization BranchName	<p>This mapping was changed from OrganizationUnitName because the original rationale ("provide a more intuitive transition to the next level of detail represented by OrganizationSubUnitName") disappeared when Court Department Name and Court Room Name were remapped.</p> <p>Court Branch Location Name could not be mapped to the</p>

DES Data Element and Definition	GJXDM Type: Property	Comments
		original choice of CourtAdministrativeUnit Text because of conflicts with the GJXDM definition; a particular court location for scheduling purposes was not necessarily the same as a unit within a court system responsible for record maintenance.
Court Department Name Department name within a physical court location where a court hearing is held.	Organization/OrganizationLocation/LocationAddress/LocationBuilding/BuildingSubUnitText	
Courtroom Name Room name within a physical court location where a court hearing is held.	Organization/OrganizationLocation/LocationAddress/LocationBuilding/BuildingRoomText	This is a local extension.

### C. ADDRESS

- In those situations where there is a choice, ContactInformation will be preferred over Location for mailing and business addresses. However, the final choice for a given address will depend on the context of the exchange (i.e., does something need to be mailed or does someone need to physically go to the location?).
- Residence address will always come from Location, as this is already part of PersonType.

Person		
Address Type	Mapping	Scenario
Mailing	Person/PrimaryContactInformation (ContactMailingAddress)	Standard mapping.
Employment	Person/PersonWorkContact (ContactMailingAddress)	If mailing address is needed.

<b>Person</b>		
<b>Address Type</b>	<b>Mapping</b>	<b>Scenario</b>
	Person/PersonWorkLocation.Location/ (LocationAddress).	If physical location of the person's place of work is required (such as for court orders, warrants, protective/restraining orders).  This choice was selected instead of Person\Employment\Employment Location because the definition was a slightly better match and it resulted in a simpler structure.
Home	Person/Residence (LocationAddress)	The other option, HomeContactInformation, was not selected because that element was not incorporated into any other type; using HomeContactInformation would require the construction of additional references or local extensions.
Other Types of Addresses	Person/PrimaryContactInformation (ContactMailingAddress) and ContactInformationDescriptionText	To include additional details about the address, such as Service Address or Confidential Address.
Telephone Numbers	Person/PrimaryContactInformation (ContactTelephoneNumber)	Standard mapping.

<b>Organization</b>		
<b>Address Type</b>	<b>Mapping</b>	<b>Scenario</b>
Mailing	Organization/PrimaryContact Information (ContactMailingAddress)	Standard mapping.
Physical Location	Organization/OrganizationLocation (LocationAddress)	Standard mapping.
Telephone Numbers	Organization/PrimaryContact Information (ContactTelephoneNumber)	Standard mapping.

#### D. CASE NUMBERS

- Court Case Number will always be mapped to Case/CaseTrackingID/ID.

- Other court case numbers associated with a court case will have a different derivation path, shown below. In addition, the IDTypeDescriptionText element will also be provided in order to describe the precise source of the case number.
  - » Case/CaseLineageCase/CaseTrackingID/ID (for consolidated case numbers describing the case at a previous stage).
  - » Case/CaseRelatedCase/CaseTrackingID/ID (for case numbers for related cases).
- Non-court case numbers associated with a court case, such as prosecutor or law enforcement case number, will be documented with two elements as follows:  
Case/CaseOtherID/ID  
*and*  
Case/CaseOtherID/IDTypeDescriptionText to provide contextual information, such as “prosecutor case number” or “law enforcement case number.”



APPENDIX C  
COMPLEX DATA ELEMENTS

## **COMPLEX DATA ELEMENTS**

The following table identifies the functional elements that are built from standardized components.

<b>Complex Element Name</b>	<b>Functional Element Name</b>
Address	Court Address
	Defendant Business Address
	Defendant Mailing Address
	Defendant Residence Address
	Parent of Juvenile Residence Address
	Prosecutor Mailing Address
	Protected Person Attorney Mailing Address
	Protected Person Mailing Address
	Restrained Person Residence Address
	Vacate Address
	Vehicle Owner Mailing Address
Attorney Bar ID	Defense Attorney Bar ID
	Prosecuting Attorney Bar ID
	Protected Person Attorney Bar ID
Charge	Case Charge
	Citation Charge
	Disposition Charge
	Enhancement or Qualifier Charge
	Prior Conviction Charge
	Warrant Charge
Driver License	Defendant Driver License
	Restrained Person Driver License
Person Identifiers	Defendant Personal Identifiers
	Restrained Person Identifiers

<b>Complex Element Name</b>	<b>Functional Element Name</b>
Person Name	Case Judge Name
	Case Rescued Judge Name
	Court Order Service Person Name
	Defendant Alias Name
	Defendant Name
	Defense Attorney Name
	Judge Name
	Officer Name
	Other Protected Person Name
	Parent of Juvenile Name
	Prosecutor Name
	Protected Person Attorney Name
	Protected Person Name
	Restrained Person Alias Name
	Restrained Person Name
	Sentence Judge Name
	Vehicle Owner Name
	Warrant Judge Name
Person Physical Details	Defendant Physical Details
	Parent of Juvenile Physical Details
	Protected Person Physical Details
	Restrained Person Physical Details
Telephone	Court Telephone
	Defendant Telephone
	Prosecutor Telephone
	Protected Person Attorney Telephone
	Protected Person Telephone

Complex Element Name	Functional Element Name
Vehicle	Citation Vehicle
	Defendant Vehicle
	Restrained Person Vehicle